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KINGBOARD LAMINATES HOLDINGS LIMITED

建滔積層板控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1888)

POSITIVE PROFIT ALERT

This announcement is published by Kingboard Laminates Holdings Limited ("**KBL**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of KBL (the "**KBL Board**") wishes to inform shareholders and potential investors of KBL that, based on the preliminary review of the unaudited management accounts of the Group for the period ended 30 June 2026 (the "**Reporting Period**") and the information currently available to the KBL Board, the Group is expecting to record a net profit of more than HK$2.8 billion for the Reporting Period, an increase of more than 200% as compared with the corresponding period in 2025.

The significant increase in the net profits of the Group for the Reporting Period is primarily attributable to the tight market of laminate products and its upstream materials, including electronic fibreglass yarn, electronic fibreglass fabric and copper foil. The unit price of the Group's laminate products and its upstream materials has increased significantly, and the sales quantity of laminate products has also increased as compared with the corresponding period in 2025. The market is facing an increasingly severe supply shortage of electronic fibreglass yarn, electronic fibreglass fabric, copper foil and laminates. The KBL Board believes that the increase in the net profit is also attributable to the Group's strong and comprehensive vertical integration business model.

The information in this announcement is only based on the preliminary assessment by the KBL Board, with reference to its management accounts and the information currently available, which are subject to finalization and adjustments, and has not been audited by the auditors or reviewed by the audit committee of KBL. KBL is still in the process of finalizing its results for the Reporting Period. Financial information and other details of KBL for the Reporting Period will be disclosed in its results announcement for the Reporting Period in accordance with the requirements of the Listing Rules.

The shareholders and potential investors of KBL is advised to exercise caution when dealing in the securities of KBL and read carefully the results announcement of KBL for the Reporting Period, which will be published on 24 August 2026 pursuant to the requirements of the Listing Rules.

By Order of the board of directors
Kingboard Laminates Holdings Limited
Ng Mei Kam Kennis
Company Secretary

Hong Kong, 30 July 2026

As at the date of this announcement, the board of directors of consists of Mr. Cheung Kwok Wa, Mr. Cheung Kwok Keung, Mr. Cheung Kwok Ping, Mr. Lam Ka Po, Mr. Cheung Ka Ho and Mr. Zhou Pei Feng, being the executive directors, Mr. Lo Ka Leong, being the non-executive director, and Mr. Zhang Lu Fu, Mr. Kung, Peter, Mr. Ho Kwok Ming and Ms. Yung Hoi Yan, being the independent non-executive directors.