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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 OCTOBER 2026

Reference is made to the circular (the "**Circular**") and the notice of extraordinary general meeting (the "**Notice**") both dated 9 October 2026 issued by Kingboard Laminates Holdings Limited (the "**Company**") in relation to, the New Agreements and the Proposed Revised Annual Caps and the Proposed Annual Caps contemplated thereunder. Terms defined in the Circular shall have the same meanings when used herein unless the context otherwise requires.

The Board is pleased to announce that at the extraordinary general meeting (the "**EGM**") of the Company held on 30 October 2026, the proposed ordinary resolutions (the "**Resolutions**") set out in the Notice were duly passed by the Independent Shareholders by way of poll.

Mr. Zhang Lu Fu, Mr. Kung, Peter, Mr. Ho Kwok Ming and Ms. Yung Hoi Yan (independent non-executive Directors) attended the EGM in person.

The poll results in respect of the Resolutions proposed at the EGM were as follows:

Resolutions proposed at the EGM	**No. of Votes (%)**		**Total number of vote cast**
	For	**Against**	
To approve the New Materials Purchase Framework Agreement and the transactions and the Proposed Revised KBH Purchase Annual Cap and the Proposed KBH Purchase Annual Caps contemplated thereunder.	306,519,857 (99.85%)	475,500 (0.15%)	306,995,357
To approve the New Supply Framework Agreement and the transactions and the Proposed Revised KBH Supply Annual Cap and the Proposed KBH Supply Annual Caps contemplated thereunder.	306,506,357 (99.84%)	488,000 (0.16%)	306,994,357

As more than 50% of the votes were cast in favour of the Resolution, the Resolutions were duly passed by way of poll by the Independent Shareholders.

As at the date of the EGM, there were 3,151,450,000 Shares in issue. The total number of Shares of Shareholders that were required under the Listing Rules to abstain from voting on the Resolutions at the EGM was 1,986,320,000 Shares. The total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM was 1,165,130,000 Shares. Save as disclosed above, there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and no other Shareholders was required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board
Kingboard Laminates Holdings Limited
Ng Mei Kam Kennis
Company Secretary

Hong Kong, 30 October 2026

As at the date of this announcement, the Board comprises 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.