



Companies Registry  
公司註冊處

Form  
表格

NS4

Notice of Cancellation of Original Share  
Certificate and Issue of New Certificate  
有關取消原有股份證明書及  
發出新股份證明書的公告

Business Registration Number 商業登記號碼

37008596

Company Name 公司名稱

**KINGBOARD LAMINATES HOLDINGS LIMITED (Stock Code 1888)**

*(Incorporated in the Cayman Islands with limited liability)*

**建滔積層板控股有限公司 (股份代號 1888)**

*(於開曼群島註冊成立之有限公司)*

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance (Cap. 622), the above-mentioned Company has cancelled the following share certificate:

依據《公司條例》(第 622 章)第 165 條的規定，上述公司已取消以下的股份證明書：

| Registered Holder<br>登記持有人 | Certificate Number<br>股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Au Keung Fong              | 004097                        | 500                      | Ordinary 普通股            |

and having cancelled such certificate, the Company has issued the following new share certificate:

並由於已取消此等股份證明書，該公司已發出以下新股份證明書：

| Holder of New Share Certificate<br>新股份證明書持有人 | New Certificate Number<br>新股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|----------------------------------------------|------------------------------------|--------------------------|-------------------------|
| Au Keung Fong                                | 117653                             | 500                      | Ordinary 普通股            |

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

本公告的文本已交付香港聯合交易所有限公司。

特此公告。

Date : 28 August 2026  
日期：2026 年 8 月 28 日

Tricor Investor Services Limited  
Share Registrar of Kingboard Laminates Holdings Limited  
卓佳證券登記有限公司  
建滔積層板控股有限公司之股份登記處  
Case No.: 2026-08174-R



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|----------------------------|-------------------------------|--------------------------|-------------------------|
| Wong Wing Fai              | 088624                        | 500                      | Ordinary 普通股            |

and having cancelled such certificate, the Company has issued the following new share certificate:

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| Holder of New Share Certificate<br>新股份證明書持有人 | New Certificate Number<br>新股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|----------------------------------------------|------------------------------------|--------------------------|-------------------------|
| Wong Wing Fai                                | 117654                             | 500                      | Ordinary 普通股            |

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卓佳證券登記有限公司  
建滔積層板控股有限公司之股份登記處  
Case No.: 2026-08170-R