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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)

CONTINUING CONNECTED TRANSACTIONS DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Kingboard Laminates Holdings Limited (the “**Company**”) dated 25 October 2019 (the “**Announcement**”) in relation to, among other things, the New Supply and Service Framework Agreement and the Proposed Annual Caps contemplated thereunder. Capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcement unless the context requires otherwise.

As stated in the Announcement, the Company expected to issue a circular (the “**Circular**”) containing, among other things, (i) further details of the New Supply and Service Framework Agreement and the transactions and Proposed Annual Caps contemplated thereunder; (ii) the opinion from the independent financial adviser; (iii) the recommendation from the independent board committee; and (iv) the notice of the extraordinary general meeting and other information as required under the Listing Rules to the Shareholders on or before 15 November 2019.

As additional time is required to finalise the content of the Circular, the Company currently expects that the Circular will be despatched on or before 21 November 2019.

By Order of the board of directors
Kingboard Laminates Holdings Limited
Lam Ting Hin
Company Secretary

Hong Kong, 15 November 2019

As at the date of this announcement, the board of directors of Kingboard Laminates Holdings Limited consists of Messrs. Cheung Kwok Wa, Cheung Kwok Keung, Cheung Kwok Ping, Lam Ka Po, Cheung Ka Ho, Liu Min and Zhou Pei Feng, being the executive directors, Mr. Lo Ka Leong, being the non-executive director, and Messrs. Leung Tai Chiu, Ip Shu Kwan, Stephen, Zhang Lu Fu and Lau Ping Cheung, Kaizer, being the independent non-executive directors.