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**KB**  
**KINGBOARD**  
**HOLDINGS LIMITED**  
**建滔集團有限公司**  
*(Incorporated in the Cayman Islands  
with limited liability)*  
**(Stock Code: 148)**

**KB**  
**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)**

## **JOINT ANNOUNCEMENT**

### **UPDATES ON ANNUAL GENERAL MEETINGS**

This announcement is jointly published by Kingboard Holdings Limited (“**KBH**”) and Kingboard Laminates Holdings Limited (“**KBL**”).

The board of directors of KBH (the “**KBH Board**”) and the board of directors of KBL (the “**KBL Board**”) wish to inform shareholders of KBH and KBL, respectively, of the measures to be implemented by KBH and KBL, amid the evolving COVID-19 situation, in respect of the upcoming (i) annual general meeting of KBH, scheduled to be held on 25 May 2020, at 10:00 a.m. at 25/F., Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong (the “**KBH 2020 AGM**”) and (ii) annual general meeting of KBL, scheduled to be held on 25 May 2020, at 11:30 a.m. at 25/F., Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong (the “**KBL 2020 AGM**”).

The KBH Board refers to (i) the notice of KBH 2020 AGM (“**Notice of KBH AGM**”) and circular to shareholders of KBH in relation to, inter alia, the KBH 2020 AGM (“**KBH Circular**”), both dated 21 April 2020, and (ii) the proxy form for the KBH 2020 AGM (“**KBH Proxy Form**”).

The KBL Board refers to (i) the notice of the KBL 2020 AGM (“**Notice of KBL AGM**”) and circular to shareholders of KBL in relation to, inter alia, the KBL 2020 AGM (“**KBL Circular**”), both dated 21 April 2020, and (ii) the proxy form for the KBL 2020 AGM (“**KBL Proxy Form**”).

This announcement supplements the information provided in the Notice of KBH AGM, the KBH Circular and the KBH Proxy Form, in respect of the KBH 2020 AGM, and the Notice of KBL AGM, the KBL Circular and the KBL Proxy Form, in respect of the KBL 2020 AGM. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the KBH Circular and the KBL Circular, respectively.

Taking into account the guidelines mentioned in the “Joint Statement in relation to General Meetings in light of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation” published by the Securities and Futures Commission and The Stock Exchange of Hong Kong Limited on 1 April 2020, KBH and KBL will implement the following precautionary measures at the KBH 2020 AGM and the KBL 2020 AGM, with a view to protecting the shareholders of KBH and KBL and other participants attending from the risk of infection:

1. compulsory body temperature check will be conducted for every participant at the entrance of the venue. Any person with a body temperature of over 37.5 degrees celsius will not be admitted to the venue of the KBH 2020 AGM and the KBL 2020 AGM;
2. every participant is required to wear surgical mask throughout the meetings;
3. any person who (i) is subject to quarantine or self-quarantine in relation to COVID-19, or (ii) has close contact with any person under quarantine shall not attend the KBH 2020 AGM and the KBL 2020 AGM;
4. any participant who declines to comply with any of the abovementioned measures will be refused admission to the KBH 2020 AGM and the KBL 2020 AGM venue; and
5. no gifts or refreshment will be provided at the KBH 2020 AGM and the KBL 2020 AGM.

**Shareholders of KBH and KBL are kindly reminded that they should assess for themselves whether they should actually attend the KBH 2020 AGM and the KBL 2020 AGM and any such attendance shall be at their own risks and any liability therefrom are hereby disclaimed by KBH and KBL. Attendance at the KBH 2020 AGM and the KBL 2020 AGM may pose a health risk to the participants.**

While shareholders of KBH and KBL who attend the KBH 2020 AGM and the KBL 2020 AGM in person may vote and submit questions, to minimise the risk of community spread of COVID-19, shareholders of KBH and KBL are strongly encouraged to submit questions (if any) in advance. KBH and KBL wish to strongly advise the shareholders of KBH and KBL, particularly those who are unwell or subject to quarantine in relation to COVID-19, that they may appoint the Chairman of the KBH 2020 AGM or the Chairman of the KBL 2020 AGM (as the case may be) to act as proxy and direct the voting instructions at the KBH 2020 AGM and/or the KBL 2020 AGM, instead of attending the KBH 2020 AGM and/or the KBL 2020 AGM in person. For non-registered shareholders whose shares are held in the Central Clearing and Settlement System, they are strongly encouraged to vote through HKSCC Nominees Limited by giving instructions to their brokers or custodians.

Subject to the development of the COVID-19 situation, KBH and KBL may implement further precautionary measures for the KBH 2020 AGM and the KBL 2020 AGM, and may issue further announcement(s) on such measures as and when appropriate.

By Order of the board of directors  
**Kingboard Holdings Limited**  
**Lo Ka Leong**  
*Company Secretary*

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

Hong Kong, 11 May 2020

*As at the date of this announcement, the board of directors of Kingboard Holdings Limited consists of Messrs. Cheung Kwok Wing, Chang Wing Yiu, Cheung Kwong Kwan, Ho Yin Sang, Cheung Wai Lin, Stephanie, Cheung Ka Shing and Chen Maosheng, being the executive directors and Messrs. Cheung Ming Man, Chong Kin Ki, Leung Tai Chiu and Chan Wing Kee, being the independent non-executive directors.*

*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 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.*