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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)

CLARIFICATION ANNOUNCEMENT

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the announcement dated 24 May 2021 (the “**Announcement**”) in relation to, among others, the poll results of the annual general meeting of Kingboard Laminates Holdings Limited (the “**Company**”) held on 24 May 2021. Capitalized terms used herein shall have the same meanings as those defined in the Announcement.

On 28 May 2021, the Company received a revised scrutineers’ certificate from the scrutineers appointed for the vote-taking at the AGM. Based on the revised scrutineers’ certificate, the number of “Against” votes for resolution no. 6(C) of the AGM should be revised from 318,496,767 to 318,496,797 and the related total number of votes cast should be revised from 2,663,971,689 to 2,663,971,719, with the changes underlined as follows:

Ordinary resolutions		No. of votes (%)		Total number of votes cast
		For	Against	
1	To receive and consider the audited financial statements and the Directors’ report and the independent auditor’s report thereon for the year ended 31 December 2020	2,658,678,214 (99.80%)	5,293,505 (0.20%)	2,663,971,719
2	To declare a final dividend and a special final dividend	2,659,989,627 (99.85%)	3,982,092 (0.15%)	2,663,971,719
3(A)	To re-elect Mr. Cheung Kwok Keung as an executive Director	2,629,001,823 (98.69%)	34,969,896 (1.31%)	2,663,971,719
3(B)	To re-elect Mr. Zhou Pei Feng as an executive Director	2,631,906,381 (98.80%)	32,065,338 (1.20%)	2,663,971,719

Ordinary resolutions		No. of votes (%)		Total number of votes cast
		For	Against	
3(C)	To re-elect Mr. Lo Ka Leong as a non-executive Director	2,544,617,964 (95.78%)	112,153,755 (4.22%)	2,656,771,719
3(D)	To re-elect Mr. Zhang Lu Fu as an independent non-executive Director	2,546,506,193 (95.59%)	117,465,526 (4.41%)	2,663,971,719
4	To authorise the Board to fix Directors' remuneration	2,659,281,528 (99.82%)	4,690,191 (0.18%)	2,663,971,719
5	To re-appoint auditors and to authorise the Board to fix their remuneration	2,651,880,394 (99.55%)	12,091,325 (0.45%)	2,663,971,719
6(A)	To grant an unconditional mandate to the Directors to allot, issue and deal with the shares of the Company	2,337,275,286 (87.74%)	326,696,433 (12.26%)	2,663,971,719
6(B)	To grant an unconditional mandate to the Directors to repurchase the shares of the Company	2,663,095,214 (99.97%)	876,505 (0.03%)	2,663,971,719
6(C)	To extend the general mandate granted to the Directors to issue shares under resolution 6(A) above by including the nominal amount of shares repurchased pursuant to the general mandate granted under resolution 6(B) above	2,345,474,922 (88.04%)	<u>318,496,797</u> (11.96%)	<u>2,663,971,719</u>

Note: For the full text of the above resolutions, please refer to the notice of the AGM, as set out in the Circular.

Save as disclosed above, all other information as set out in the Announcement remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
Kingboard Laminates Holdings Limited
Lam Ting Hin
Company Secretary

Hong Kong, 28 May 2021

As at the date of this announcement, the Board 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.