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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 7 SEPTEMBER 2021

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice**”) both dated 17 August 2021 issued by Kingboard Laminates Holdings Limited (the “**Company**”) in relation to, the New Agreements 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 7 September 2021, the proposed ordinary resolutions (the “**Resolutions**”) set out in the Notice were duly passed by the Independent Shareholders by way of poll.

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

Resolutions proposed at the EGM	No. of Votes (%)	
	For	Against
To approve the New Supply Framework Agreement and the transactions and the Proposed Annual Caps contemplated thereunder.	435,366,519 (99.98%)	94,005 (0.02%)
To approve the New Materials Purchase Framework Agreement and the transactions and the Proposed Annual Caps contemplated thereunder.	435,366,519 (99.98%)	94,005 (0.02%)

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

As at the date of the EGM, there were 3,120,000,000 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 2,315,281,500 Shares. The total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM was 804,718,500 Shares. 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.

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
Lam Ting Hin
Company Secretary

Hong Kong, 7 September 2021

As at the date of this announcement, the Board comprises 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. Ip Shu Kwan, Stephen, Zhang Lu Fu, Lau Ping Cheung, Kaizer and Kung, Peter being the independent non-executive Directors.