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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 IN RELATION TO CLOSURE OF REGISTER OF MEMBERS

Reference is made to (i) the circular of the Company (the “**EGM Circular**”) dated 21 November 2023 in relation to the extraordinary general meeting of the Company to be held on 18 December 2023 (the “**EGM**”); and (ii) the notice of EGM dated 21 November 2023 (the “**Notice of EGM**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those used in the EGM Circular and Notice of EGM.

It was provided in the EGM Circular that the register of members of the Company will be closed from Wednesday, 13 December 2023 to Monday, 18 December 2023 (both days inclusive) during which period no transfer of Shares will be registered (the “**EGM Book Closure Period**”). In order to be eligible to attend and vote at the extraordinary general meeting, all transfers accompanied by the relevant Share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Tuesday, 12 December 2023.

The Company would like to clarify that, the paragraph in relation to the EGM Book Closure Period, being page 36 of the EGM Circular and page 2 of the Notice of EGM, shall be amended as follows:

“The register of members of the Company will be closed from **Thursday, 14 December 2023** to Monday, 18 December 2023 (both days inclusive) during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the extraordinary general meeting, all transfers accompanied by the relevant Share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than **4:00 p.m.** on **Wednesday, 13 December 2023.**”

Save as disclosed above, all other information in the EGM Circular and Notice of EGM remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the EGM Circular and Notice of EGM.

The proxy form for the EGM which has been despatched on 21 November 2023 for the purpose of the EGM will remain valid for use for the EGM.

By Order of the Board
Kingboard Laminates Holdings Limited
Ng Mei Kam Kennis
Company Secretary

Hong Kong, 23 November 2023

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. Ip Shu Kwan, Stephen, Zhang Lu Fu, Kung, Peter and Ho Kwok Ming being the independent non-executive directors.