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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 18 DECEMBER 2023

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice**”) both dated 21 November 2023 issued by Kingboard Laminates Holdings Limited (the “**Company**”) in relation to, the New Supply Framework Agreement 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 18 December 2023, the proposed ordinary resolution (the “**Resolution**”) set out in the Notice were duly passed by the Independent Shareholders by way of poll.

Mr. Cheung Kwok Wa (executive Director), and Mr. Ip Shu Kwan, Stephen, Mr. Zhang Lu Fu, Mr. Kung, Peter and Mr. Ho Kwok Ming (independent non-executive Directors) attended the EGM in person.

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

Resolution 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.	311,518,492 (99.99%)	2,505 (0.01%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was 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 Resolution at the EGM was 2,319,972,000 Shares. The total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM was 800,028,000 Shares. Save as disclosed above, there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no other Shareholders was required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

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
Ng Mei Kam Kennis
Company Secretary

Hong Kong, 18 December 2023

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, Kung, Peter and Ho Kwok Ming being the independent non-executive Directors.