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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)

PROFIT WARNING

This announcement is published by Kingboard Laminates Holdings Limited (“**KBL**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of KBL (the “**KBL Board**”) wishes to inform shareholders and potential investors of KBL that, based on the preliminary review of the unaudited management accounts of the Group for the year ended 31 December 2023 and the information currently available to the KBL Board, the Group is expecting to record a net profit of not less than HK\$860 million for the year ended 31 December 2023, representing a decrease in net profit of not more than 55% as compared with the corresponding period in 2022.

Although under the competitive market of laminate products, the quantities of the laminate products manufactured and sold by the Group increased for the year ended 31 December 2023 compared with the corresponding period in 2022. However, the profit of the Group remains decrease, which mainly attributable to the decrease in unit selling price of the market.

The information in this announcement is only based on the preliminary assessment by the KBL Board, with reference to its management accounts and the information currently available, which are subject to finalization and adjustments, and has not been audited by the auditors or reviewed by the audit committee of KBL. KBL is still in the process of finalizing its annual results for the year ended 31 December 2023. Financial information and other details of KBL for the year ended 31 December 2023 will be disclosed in its annual results announcement for the year ended 31 December 2023 in accordance with the requirements of the Listing Rules.

The shareholders and potential investors of KBL is advised to exercise caution when dealing in the securities of KBL and read carefully the annual results announcement of KBL for the year ended 31 December 2023, which will be published before the end of March 2024 pursuant to the requirements of the Listing Rules.

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

Hong Kong, 19 February 2024

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.