



**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)**

Date as postmarked

To: Those shareholders who have elected to access our Corporate Communications by electronic means

Dear Sir or Madam

**Notification of Publication of Corporate Communications on the Company's Website**

We hereby notify you that the following Corporate Communications of Kingboard Laminates Holdings Limited (the "Company"), in both English and Chinese versions, are now available on the Company's website at [www.kblaminates.com](http://www.kblaminates.com) (the "Company's Website"):

- (1) 2023 Annual Report.
- (2) Circular dated 19 April 2024 relating to proposal for re-election of directors and appointment of executive director, proposed adoption of the new memorandum and articles of association, general mandates to issue securities and repurchase securities and notice of annual general meeting.
- (3) Proxy form for use at Annual General Meeting.

To access the Corporate Communications, you may click the selected Corporate Communications of the Company's Website for viewing and downloading. If you have any difficulty in gaining access to the Corporate Communications posted on the Company's Website, please advise our branch share registrar in Hong Kong, Tricor Investor Services Limited by facsimile to (852) 2861 1465 or by sending an email to [kingboard1888-ecom@hk.tricorglobal.com](mailto:kingboard1888-ecom@hk.tricorglobal.com) and the requested printed form of the Corporate Communications will be sent to you free of charge or by post using the mailing label provided.

If you wish to change your means of receipt of future Corporate Communication(s), please kindly complete the enclosed Request for Change Form and return it to our branch share registrar in Hong Kong, Tricor Investor Services Limited by using any of the abovementioned methods.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully  
For and on behalf of  
**KINGBOARD LAMINATES HOLDINGS LIMITED**  
**CHEUNG Kwok Keung**  
*Managing Director*

encl.