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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)**

## **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Kingboard Laminates Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that Mr. Leung Yu Hin (“**Mr. Leung**”) has resigned as the company secretary of the Company with effect from 2 January 2018. Mr. Leung has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Lam Ting Hin (“**Mr. Lam**”) has been appointed as the company secretary of the Company with effect from 2 January 2018. Mr. Lam, aged 30, has over 7 years of work experience primarily on accounting, auditing, finance and financial reporting, including working at professional advisory firms. Mr. Lam joined the Group in October 2015 as an accountant, and he has been responsible for the company secretarial work and financial management of the Group since then. Mr. Lam graduated from City University of Hong Kong in 2009 with a Bachelor’s degree of Business Administration in Accountancy. Mr. Lam is a Member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Leung for his contribution to the Company during his tenure of office and welcome Mr. Lam for his new appointment.

By order of the Board  
**Kingboard Laminates Holdings Limited**  
**Cheung Kwok Wa**  
*Chairman*

Hong Kong, 2 January 2018

As at the date hereof, the Board of the Company comprises the following directors:

*Executive Directors*

Mr. Cheung Kwok Wa (*Chairman*)

Mr. Cheung Kwok Keung (*Managing Director*)

Mr. Cheung Kwok Ping

Mr. Lam Ka Po

Mr. Cheung Ka Ho

Mr. Liu Min

Mr. Zhou Pei Feng

*Non-executive Director*

Mr. Lo Ka Leong

*Independent non-executive Directors*

Mr. Leung Tai Chiu

Mr. Ip Shu Kwan, Stephen

Mr. Zhang Lu Fu

Mr. Lau Ping Cheung, Kaizer