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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 THE ANNUAL GENERAL MEETING

Reference is made to the circular dated 22 April 2025 (the "**Circular**") of Kingboard Laminates Holdings Limited (the "**Company**") in relation to its annual general meeting ("**AGM**"). Unless the context otherwise requires, capitalised terms used in this announcement have the same meaning as those defined in the Circular.

At the AGM held at 25/F, Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong on 26 May 2025, all the resolutions proposed were duly passed 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 AGM in person.

As at the date of the AGM, a total of 3,120,000,000 ordinary shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM.

There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders or their associates were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM under the Listing Rules. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

The poll results in respect of the resolutions were as follows:

Ordinary resolutions		No. of votes (%)		Total number of votes cast
		For	Against	
1	To receive and consider the audited financial statements and the Directors' report and the independent auditor's report thereon for the year ended 31 December 2024	2,306,241,038 (99.98%)	346,605 (0.02%)	2,306,587,643
2	To declare a final dividend and a special final dividend	2,306,586,138 (99.99%)	1,505 (0.01%)	2,306,587,643
3(A)	To re-elect Mr. Lam Ka Po as an executive Director	2,278,182,396 (98.77%)	28,405,747 (1.23%)	2,306,588,143
3(B)	To re-elect Mr. Cheung Ka Ho as an executive Director	2,252,424,168 (97.65%)	54,163,975 (2.35%)	2,306,588,143
3(C)	To re-elect Mr. Zhou Pei Feng as an executive Director	2,278,182,396 (98.77%)	28,405,747 (1.23%)	2,306,588,143
3(D)	To re-elect Mr. Ho Kwok Ming as an independent non-executive Director	2,240,725,663 (97.14%)	65,862,480 (2.86%)	2,306,588,143
4	To authorise the Board to fix Directors' remuneration	2,263,449,571 (98.13%)	43,138,572 (1.87%)	2,306,588,143
5	To re-appoint auditors and to authorise the Board to fix their remuneration	2,299,875,538 (99.71%)	6,712,605 (0.29%)	2,306,588,143
6(A)	To grant an unconditional mandate to the Directors to allot, issue and deal with the shares and to sell and transfer treasury shares of the Company	2,159,547,689 (93.63%)	147,040,454 (6.37%)	2,306,588,143
6(B)	To grant an unconditional mandate to the Directors to repurchase the shares of the Company	2,306,473,538 (99.99%)	114,605 (0.01%)	2,306,588,143
6(C)	To extend the general mandate granted to the Directors to issue shares and to sell and transfer treasury shares under resolution 6(A) above by including the nominal amount of shares repurchased pursuant to the general mandate granted under resolution 6(B) above	2,160,319,691 (93.66%)	146,268,452 (6.34%)	2,306,588,143

Note: For the full text of the above resolutions, please refer to the notice of the AGM, as set out in the Circular.

As more than 50% of the votes were cast in favour of resolution 1-6, the resolutions were duly passed.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 26 May 2025

As at the date of this announcement, the Board consists of Mr. Cheung Kwok Wa, Mr. Cheung Kwok Keung, Mr. Cheung Kwok Ping, Mr. Lam Ka Po, Mr. Cheung Ka Ho, Ms. Cheung, Emily Chun Ming and Mr. 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.