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**KINGBOARD CHEMICAL
HOLDINGS LIMITED**

建滔化工集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 148)

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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)

JOINT ANNOUNCEMENT

DISPOSAL OF SHARES IN KINGBOARD LAMINATES HOLDINGS LIMITED BY KINGBOARD CHEMICAL HOLDINGS LIMITED

ANNOUNCEMENT PURSUANT TO RULE 13.09(1) OF THE LISTING RULES

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* For identification purpose only

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Information of Kingboard Chemical and Kingboard Laminates

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Definitions

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B ORDER OF HE BOARD
Kingboard Chemical Holdings Limited
Chan Wing Kwan
Managing Director

B ORDER OF HE BOARD
Kingboard Laminates Holdings Limited
Cheung Kwok Keung
Managing Director

H K , 18 S r 2009

As at the date of this announcement, the Kingboard Chemical Board comprises Messrs. Cheung Kwok Wing, Chan Wing Kwan, Chang Wing Yiu, Cheung Kwong Kwan, Ho Yin Sang, Cheung Wai Lin, Stephanie and Mok Cham Hung, Chadwick, being the executive directors, and Messrs. Cheng Wai Chee, Christopher, Henry Tan, Lai Chung Wing, Robert and Tse Kam Hung, being the independent non-executive directors.

As at the date of this announcement, the Kingboard Laminates Board comprises Messrs. Cheung Kwok Wa, Cheung Kwok Keung, Cheung Kwok Ping, Lam Ka Po, Cheung Ka Ho, Chan Sau Chi, Liu Min and Zhou Pei Feng, being the executive directors, Mr. Lo Ka Leong, being the non-executive director, and Messrs. Chan Charnwut Bernard, Chan Yue Kwong, Michael, Leung Tai Chiu and Mok Yiu Keung, Peter, being the independent non-executive directors.