N 2006 (

Kingboard Che … Lami

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(S … (Stock code: 188

… CATION OPTION

The Company a … cation Option referred to in the
exercised in full … alf of the International Purch
11, 2006 in re … representing 10% of the
offered under t … on Shares will be sold by Ja
wholly-owned … 3 per Share (excluding
transaction le … ading fee of 0.005%), b
under the Glo

The Company … e Over-allocation O

The shareholding structure of the Company immediately before and after the sale of the Over-allocation Shares is as follows:

Shareholders	**Before the sale of the Over-allocation Shares** Number of Shares	**Before the sale of the Over-allocation Shares** Approximate percentage of issued share capital	**After the sale of the Over-allocation Shares** Number of Shares	**After the sale of the Over-allocation Shares** Approximate percentage of issued share capital
Jamplan (BVI) Limited	2,250,000,000#	75.0	2,175,000,000#	72.5
Public Shareholders	750,000,000	25.0	825,000,000	27.5
Total	**3,000,000,000**	**100.0**	**3,000,000,000**	**100.0**

[illegible]

By Order of the Board
Kingboard Chemical Holdings Limited
Lo Ka Leong
[illegible]

By Order of the Board
Kingboard Laminates Holdings Limited
Cheung Kwok Wa
[illegible]

Hong Kong, December 11, 2006

[illegible]

[illegible]

* [illegible]

[illegible] ***South China Morning Post.***