

If you are in doubt, please consult your broker or the Company Secretary.

If you have sold or transferred your shares, please inform the Company Secretary of the change of ownership.



KINGBOARD CHEMICAL HOLDINGS LIMITED
建滔化工集團*

(Incorporated in the Cayman Islands)
(stock code: 148)

Each share of the Company is entitled to one vote at the general meeting of the Company.

The Company is a public company.

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5, 2 12

15, 2006

2006

EXPIRY OF SUBSCRIPTION RIGHTS ATTACHING TO THE 2006 WARRANTS

() 16 2004, 11, 2006
() 7 2004 () 2006
() 31, 2006 2006

