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# KINGBOARD CHEMICAL HOLDINGS LIMITED
# 建滔化工集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*
(Stock Code: 148)

## NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN [illegible] f K [illegible] d C [illegible] H d [illegible] L [illegible] d ( "Company") [illegible] d 23/F, D [illegible] H [illegible], 3 O [illegible], M [illegible], [illegible], N.T., H [illegible] K [illegible] T d, 19 J 2018 10:30 [illegible]. f f S S :

## SPECIAL RESOLUTION

"THAT [illegible] C [illegible] I d, E [illegible] f C [illegible] [illegible] K [illegible] d C [illegible] L [illegible], "
f "

*Notes:*

1. A d f C (Shareholder(s)) d d d b b d d. A d b d .

2. W d d f d f C (Share(s)), f b , f f / / d ; b f f d b b , f d f b f C (Register of Members) f f d .

3. I d b d, f f f f , f , d d d C ' b H K , L d, L 22, H C , 183 Q ' d E , H K , 48 b f d f d b .

4. f M b b d f W d d , 13 J 2018 d , 19 J 2018 (b d ) d d b d. I d b b d d , d d d f f b d d C ' b H K , L d, L 22, H C , 183 Q ' d E , H K , f 4:00 . d , 12 J 2018.

5. A d f f, b d f d f C f M . C K W , C W , C K K , H , C W L , , C K , C K d C M , b d , d M . C M M , C K K , L C d C W K , b d d - d .