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KB

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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2018

Reference is made to the circular dated 23 April 2018 (the "**Circular**") issued by Kingboard Chemical Holdings Limited (the "**Company**"). 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 23/F, Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong on 28 May 2018, all the ordinary resolutions proposed were duly passed by way of poll.

As at the date of the AGM, a total of 1,066,452,236 ordinary shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM.

The respective Directors who is also a shareholder of the Company and subject to re-election at the AGM abstained from voting on the respective resolution concerning his own re-election. Save as disclosed above, there were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. No shareholder was required to attend and vote only against the proposed resolutions at the AGM.

The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary resolutions proposed at the AGM		No. of Votes (%)		Total Number of Votes Cast
		For	Against	
	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 2007	844,884,025 (99.99%)	74,819 (0.09%)	845,625,844
2	To declare a final dividend	846,769,044 (100.00%)	0 (0.00%)	846,769,044
3(A)	To re-elect Mr. Chang Wing Yiu as an executive Director	738,647,062 (87.23%)	108,121,982 (12.77%)	846,769,044
3(B)	To re-elect Mr. Cheung Ka Shing as an executive Director	736,077,404 (86.93%)	110,691,640 (13.07%)	846,769,044
3(C)	To re-elect Mr. Chen Maosheng as an executive Director	734,768,704 (86.77%)	112,000,360 (13.23%)	846,769,064
3(D)	To re-elect Mr. Cheung Ming Man as an independent non-executive Director	799,777,160 (94.38%)	47,591,443 (5.62%)	846,769,044
3(E)	To re-elect Mr. Chan Wing Kee as an independent non-executive Director	797,265,050 (94.15%)	49,503,994 (5.85%)	846,769,044
4	To authorise the Board to fix Directors' remuneration	740,366,836 (99.59%)	3,046,100 (0.41%)	743,412,936
5	To re-appoint auditors and to authorise the company's board of directors to fix their remuneration	843,460,025 (99.61%)	3,308,019 (0.39%)	846,769,044
6(A)	To grant an unconditional mandate to the Directors to allot, issue and deal with the shares of the Company	475,890,340 (56.23%)	369,237,096 (43.69%)	845,127,436
6(B)	To grant an unconditional mandate to the Directors to repurchase the shares of the Company	845,127,436 (100.00%)	0 (0.00%)	845,127,436

Ordinary resolutions proposed at the AGM		No. of Votes (%)		Total Number of Votes Cast
		For	Against	
6(C)	To extend the general mandate granted to the Directors to issue 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	493 475 542 (58.28%)	353 293 502 (41.72%)	846 769 044
7	To approve the rules of the EEI Scheme and termination of the EEI Existing Scheme	641 585 059 (75.77%)	205 183 985 (24.23%)	846 769 044

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 all the resolutions all the resolutions were duly passed as ordinary resolutions.

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

By order of the Board
Kingboard Chemical Holdings Limited
Lo Ka Leong
Company Secretary

Hong Kong 28 May 2018

As at the date of this announcement, the Board of the as the s.onsists of Messrs. Cheung Kwok Wing, Chang Wing Yiu, Cheung Kwong Kwan, Ho Yin Sang, Cheung Wai Lin, Stephanie, Cheung Ka Shing and Chen Maosheng, being the executive directors, Messrs. Cheung Ming Man, Chong Kin Ki, Leung Tai Chiu and Chan Wing Kee, being the independent non-executive directors.