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KINGBOARD CHEMICAL HOLDINGS LIMITED
建滔化工集團有限公司
(I[illegible]G[illegible])
(Stock Code: 148)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 JUNE 2018 AND PROGRESS OF THE CHANGE OF COMPANY NAME

Reference is made to the circular of Kingboard Chemical Holdings Limited (the "**Company**") dated 16 May 2018 (the "**Circular**") in relation to, among other things, the Change of Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 19 June 2018, the resolution set out in the EGM Notice was duly passed as a special resolution by the Shareholders by way of poll.

As at the date of the EGM, a total of 1,066,452,236 Shares were in issue, which was the total number of Shares entitling the Shareholders thereof to attend and vote for or against the resolution at the EGM. There were no restrictions on the Shareholders to cast votes on the resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting at the EGM under the Listing Rules. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on the resolution proposed at the EGM. Tricor Secretaries Limited, the

Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM. Set out below are the poll results in respect of the special resolution proposed at the EGM:

Special resolution	Number of Shares voted (approximate %)	
	For	Against
THAT subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from "Kingboard Chemical Holdings Limited" to "Kingboard Holdings Limited" and the Chinese name of the Company from "建滔化工集團有限公司" to "建滔集團有限公司" ("**Change of Company Name**"), and that any one or more of the directors of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents as he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	843,990,488 (99.96%)	306,000 (0.04%)

As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution of the Company.

PROGRESS OF THE CHANGE OF COMPAN]ebME

As the special resolution was duly passed by the Shareholders at the EGM, the Change of Company Name will become effective on the date on which the new English name and the new dual foreign name of the Company are entered on the register of companies maintained by the Registrar of Companies in the Cayman Islands. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong.

Further announcements will be made by the Company to inform the Shareholders of, among other things, the effective date of the Change of Company Name and the new English and Chinese stock short names of the Company as and when appropriate.

By Order of the Board
Kingboard Chemical Holdings Limited
Lo Ka Leong
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Hong Kong, 19 June 2018

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