KINGBOARD CHEMICAL HOLDINGS LIMITED
建滔化工集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 148)

Extraordinary General Meeting
Form of Proxy

Form of proxy for the Extraordinary General Meeting ("Meeting") of Kingboard Chemical Holdings Limited ("Company") to be held at 2/F., Harbour View 2, No. 12 Science Park East Avenue, Phase 2 Hong Kong Science Park, Shatin, New Territories, Hong Kong on [redacted] 2011 at 9:30 a.m.:

I/We *(note 1)* _____

of _____

being the holder(s) of *(note 2)* _____ shares of HK$0.10 each in the share capital of the Company, HEREBY APPOINT *(note 3)* _____

of _____

or *(note 4)*