ong Kong Exc ng n C ring Limit n ¬ oc Exc ng oj ong Kong Limit t no r on i it jor t cont nt oj t i nno nc m nt m no r r nt tion to it cc r c or com t n n r i c im n i it w t o y r jor n o ow o y r ri ing jrom or in r i nc on t w o or n rt oj t cont nt oj t i nno nc m nt.

¬i nno nc m nt o not con tit t or jorm rt oj n ojj r oj c riti jor in t nit t . ¬ r y not n n wi not r gi t r n r t . c riti Act oj 1933 (t " c riti Act") n m not ojj r or o in t nit t nt r gi tr tion or n xc tion jrom r gi tr tion n r t c riti Act. No ic ojj ring oj t r wi m in t nit t .

KB

KINGBOARD CHEMICAL HOLDINGS LIMITED

建滔化工集團*

(Incor or t in t C m n I n wit imit i it)

(Stock Code: 148)

¬KB

KINGBOARD LAMINATES HOLDINGS LIMITED

建滔積層板控股有限公司

(Incor or t in t C m n I n wit imit i it)

(Stock Code: 1888)

JOINT ANNOUNCEMENT

DISPOSAL OF SHARES IN KINGBOARD LAMINATES HOLDINGS LIMITED BY KINGBOARD CHEMICAL HOLDINGS LIMITED

ANNOUNCEMENT PURSUANT TO RULE 13.09(1) OF THE LISTING RULES

h K r L r R 13.09(1) f h L R K r Ch r .

h K r Ch B r h h 18 S r 2009, K r Ch J (B I), h - r f K r Ch , r h A r h h S r' A r h h J (B I) h S r' A r r r h r r h h P Sh r V P Pr f HK$ .92 r P Sh r . I r f r f h S r' A r h P , h S r' A r 2.5% f h r r , h h r h r f h P Sh r h P Pr .

* *For i ntij ic tion , o on*

K r Ch h r k r r r r h
rf r J (B V I) f , r k r
h A r r , r r r, h S r’ A , h
rf r J (B V I) f h
J (B V I) f f r r h f h A r .

( ) h r r h K r L ɹ0 ɹ0 ɹ0 ɹ

Information of Kingboard Chemical and Kingboard Laminates

h r f K r Ch h . K r Ch
r r r h f r f , r
f , f r , r , h kr f r, r r r , h ,
r r .

h r f K r L h . K r L
r r r h f r f
r r r .

K r L f r h h r h h x h r
f K r L (r r f K r L) r
f h f K r L Sh r K r Ch . K r L
x .

Definitions

I h , h f x r h h h
x r r h r :

A r	r r K r Ch J (B V I) h S r' A 18 S r 2009 r h h J (B V I) h S r' A r r r h r f r h P Sh r f r 2.5% f h r r , h h r h r f h P Sh r h P Pr
HK$	H K r , h f rr f H K
HKSE r D	(h r h S r , S r h) h h ( ) h S k Ex h f r r 10:00 . . :00 . . ( ) r k H K r f r r k , h h rr r
H K	H K S A r R f h P ' R f Ch
J (B V I)	J (B V I) L , r r h Br h r V I h h - V r f K r Ch

K r Ch	K r Ch H L , r r h C I h , h h r f h h r h S k Ex h f H K L (h S k Ex h), h h f K r L
K r Ch B r	r f r r f K r Ch
K r L	K r L H L , r r h C I h , h h r f h h r h S k Ex h
K r L B r	r f r r f K r L
K r L Sh r	r r h r ( ) f HK$0.10 h h f K r L
L R	R G r h L f S r h S k Ex h
P	f h P Sh r r h A r
P Pr	HK$ .92 r P Sh r
P Sh r ( )	160,000,000 K r L Sh r J (B I) r h A r , r r r x 5.33% f h h r f K r L
S r' A	G S h (A) L.L.C.
%	r

B ORDER OF HE BOARD
Kingboard Chemical Holdings Limited
Chan Wing Kwan
n ging Dir ctor

B ORDER OF HE BOARD
Kingboard Laminates Holdings Limited
Cheung Kwok Keung
n ging Dir ctor

H K , 18 S r 2009

A t t t oɹ t i nno nc m nt t King ɻo r C mic Bo r com ri r . C ng Kwo ing C n ing Kw n C ng ing i C ng Kwong Kw n o in ng C ng i Lin ni n o C m ng C wic ɻ ing t x c ti[y] ir ctor n r . C ng i C C ri te r nr n L i C ng ing o ɻ rt n K m ng ɻ ing t in n nt non x c ti[y] ir ctor .

A t t t oɹ t i nno nc m nt t King ɻo r L min t Bo r com ri r . C ng Kwo C ng Kwo K ng C ng Kwo Ping L m K Po C ng K o C n ng C i Li in n o P i F ng ɻ ing t x c ti[y] ir ctor r. Lo K L ong ɻ ing t non x c ti[y] ir ctor n r . C n C rnw t B rn r C n Kwong ic L ng i C i n o i K ng P t r ɻ ing t in n nt non x c ti[y] ir ctor .