KB

KINGBOARD CHEMICAL HOLDINGS LIMITED

(c - a ed e Ca y a I a d ed ab y)

(ock code: 148)

LISTING OF KINGBOARD LAMINATES HOLDINGS LIMITED ON THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED

RESIGNATION OF EXECUTIVE DIRECTORS

Goldman Sachs

a a a D 7 D b 2006. U a , M .