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**KINGBOARD  
HOLDING LIMITED**

**建滔集團有限公司**

*(Incorporated in the Cayman Islands  
with limited liability)*

(Company No.: 148)



**KINGBOARD LAMINATE  
HOLDING LIMITED**

**建滔積層板控股有限公司**

*(Incorporated in the Cayman Islands  
with limited liability)*

(Company No.: 1888)

**JOINT ANNOUNCEMENT**

**OFFERING**

This announcement is jointly published by Kingboard Holdings Limited (“KBH”, together with its subsidiaries, the “KBH Group”) and Kingboard Laminates Holdings Limited (“KBL”, together with its subsidiaries, the “KBL Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The expected decrease in the net profits of the KBL Group in the Reporting Period is primarily attributable to the unrealised loss on fair value changes of equity instruments at fair value through profit or loss and the decrease in the interest income from debt instruments, and is, to a lesser extent, attributable to the challenging business environment posed by the COVID-19 pandemic during the first half of 2020.

The information in this announcement is only based on the preliminary assessment by the KBH Board and KBL Board, respectively, with reference to their respective management accounts and the information currently available, which are subject to finalization and adjustments where necessary, and has not been audited by the auditors or reviewed by the audit committees of KBH and KBL, respectively. KBH and KBL are still in the process of finalizing their respective results for the Reporting Period. Financial information and other details of KBH and KBL for the Reporting Period will be disclosed in their respective results announcements for the Reporting Period in accordance with the requirements of the Listing Rules.

The information in this announcement is only based on the preliminary assessment by the KBH Board and KBL Board, respectively, with reference to their respective management accounts and the information currently available, which are subject to finalization and adjustments where necessary, and has not been audited by the auditors or reviewed by the audit committees of KBH and KBL, respectively. KBH and KBL are still in the process of finalizing their respective results for the Reporting Period. Financial information and other details of KBH and KBL for the Reporting Period will be disclosed in their respective results announcements for the Reporting Period in accordance with the requirements of the Listing Rules.

By Order of the board of directors

Ka Ho  
L Ka L  
Company Secretary

By Order of the board of directors

Ka La  
La H  
Company Secretary

Hong Kong, 6 July 2020

*As at the date of this announcement, the board of directors of Kingboard Holdings Limited consists 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 and Messrs. Cheung Ming Man, Chong Kin Ki, Leung Tai Chiu and Chan Wing Kee, being the independent non-executive directors.*

*As at the date of this announcement, the board of directors of Kingboard Laminates Holdings Limited consists of Messrs. Cheung Kwok Wa, Cheung Kwok Keung, Cheung Kwok Ping, Lam Ka Po, Cheung Ka Ho and Zhou Pei Feng, being the executive directors, Mr. Lo Ka Leong, being the non-executive director, and Messrs. Leung Tai Chiu, Ip Shu Kwan, Stephen, Zhang Lu Fu and Lau Ping Cheung, Kaizer, being the independent non-executive directors.*