

KINGBOARD CHEMICAL HOLDINGS LIMITED
建滔化工集團有限公司

(Incorporated in the Cayman Islands with limited liability) KINGBOARD Stock Code: 148

Annual General Meeting
Form of Proxy

Chemical Holdings Limited for its 28th Annual General Meeting Meeting Company
Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong on Monday, 28 May 2018 at 10:00 a.m.:

KINGBnote 1)

K(of)TjETq100166.042550.205cm00m472.5410ISQBT7.4835007.483556.6929541.5732Tm[(being)-376.5(the)-376.5(holder(s))-376.5(of)]TJ/F31Tf5.487900
