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KB

KINGBOARD CHEMICAL HOLDINGS LIMITED

建滔化工集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 148)

GRANT OF SHARE OPTIONS

Reference is made to the announcement of Kingboard Chemical Holdings Limited dated 19 March 2015 pursuant to Rule 17.06A of the Listing Rules. Terms defined in the said announcement shall have the same meanings when used herein. The Board wishes to clarify that the exercise price of the Share Options shall be HK\$12.424 (instead of HK\$12.42) per Share.

By Order of the Board
Kingboard Chemical Holdings Limited
Lo Ka Leong
Company Secretary

Hong Kong, 20 March 2015

As at the date of this announcement, the Board 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. Cheng Wai Chee, Christopher, Lai Chung Wing, Robert, Tang King Shing and Tse Kam Hung, being the independent non-executive directors.

* *For identification purposes only*