

Hong Kong Exchange, and Cheung Li Limited and The Stock Exchange of Hong Kong Limited
take notice of the fact that, for the purpose of, among other matters, approving the publication of
the final results for the year ended 31 December 2011 and considering the recommendation on the payment of a final
dividend.

KB

KINGBOARD CHEMICAL HOLDINGS LIMITED

建滔化工集團*

(Incorporated in the Cayman Islands, limited liability)

(Stock Code: 148)

DATE OF BOARD MEETING

The board of directors (the "Board") of Kingboard Chemical Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on 29 March 2012 for the purpose of, among other matters, approving the publication of the final results for the year ended 31 December 2011 and considering the recommendation on the payment of a final dividend.

BOARD

As at the date hereof, the Board of the Company comprises the following directors:-

Executive Directors:
Cheung Kwok Wing (Chairman)
Chang Wing Yiu
Cheung Kwong Kwan
Ho Yin Sang
Cheung Wai Lin, Stephanie
Mok Cham Hung, Chadwick
Chen Maosheng

Non-executive Directors:
Chan Wing Kwan

Independent non-executive Directors:
Cheng Wai Chee, Christopher
Henry Tan
Lai Chung Wing, Robert
Tse Kam Hung

By Order of the Board

K C H L
L K L
Company Secretary

Hong Kong, 14 March 2012

* For identification purposes only