

KB

KINGBOARD CHEMICAL HOLDINGS LIMITED

建滔化工集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 148)

Annual General Meeting

Form of Proxy

Form of proxy for the Annual General Meeting ("Meeting") of Kingboard Chemical Holdings Limited ("Company") to be held at 2/F., Harbour View 1, No. 12 Science Park East Avenue, Phase 2 Hong Kong Science Park, Shatin, New Territories, Hong Kong on 28 May 2012 at 9:30 a.m.:

I/We ^(note 1) _____
of