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KB

KINGBOARD CHEMICAL HOLDING LIMI ED

建滔化工集團*

(Incorporated in the Cayman Islands with limited liability)

(C : 148)

DA E OF BOARD MEE ING

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 August 2011 for the purpose of, among other matters, approving the publication of the interim results for the period ended 30 June 2011 and considering the payment of an interim dividend.

BOARD

As at the date hereof, the Board of the Company comprises the following director:–

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 Director:–
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 s L
L K L
Company Secretary

Hong Kong, 5 August 2011
Website: www.kingboard.com

* *For identification purposes only*