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KINGBOARD CHEMICAL HOLDINGS LIMITED

建滔化工集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 148)

CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN THE CAYMAN ISLANDS

The Board of Directors (the "Board") of Kingboard Chemical Holdings Limited (the "Company") has resolved on 9 September 2011, to change its principal share registrar and transfer agent in the Cayman Islands from:

Brigitte Filmer Goss (Cayman) Limited
Brigitte Filmer
68 F Street, P.O. Box 609
George Town, KY1-1107
Cayman Islands

To: The Company's principal share registrar and transfer agent in the Cayman Islands, Mr. Lo Ka Leong, 26/F, Tower C, 28 Queen's Road East, Wanchai, Hong Kong.

Lo Ka Leong
Kingboard Chemical Holdings Limited
Lo Ka Leong
Company Secretary

As at 9 September 2011

As at the date of this announcement, the Board consists of Messrs. Cheung Kwok Wing, Cheung Kwong Kwan, Chang Wing Yiu, Ho Yin Sang, Cheung Wai Lin, Stephanie, Mok Cham Hung, Chadwick, and Chen Maosheng, being the executive Directors, Mr. Chan Wing Kwan, being the non-executive Director, and Messrs. Cheng Wai Chee, Christopher, Henry Tan, Lai Chung Wing, Robert and Tse Kam Hung, being the independent non-executive Directors.

* For identification purposes only