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Form of proxy for the Extraordinary General Meeting ("Meeting") of Kingboard Chemical Holdings Limited ("Company") to be held at 5th Floor, Block K, Valiant Industrial Centre, 2-12 Au Pui Wan Street, Fo Tan, Shatin, New Territories, Hong Kong on 10 December 2007 at 9:30 a.m..

I/We *(. . 1)* _____
of _____
being the holder(s) of _____ *(. . 2)*
shares of HK$0.10 each in the share capital of the Company, HEREBY APPOINT _____ *(. . 3)*
of _____
or the Chairman of the Meeting *(. . 4)* as my/our proxy/proxies to vote for me/us and on my/our behalf at the Meeting (and at any adjournment thereof) to be held at 5th Floor, Block K, Valiant Industrial Centre, 2-12 Au Pui Wan Street, Fo Tan, Shatin, New Territories, Hong Kong on 10 December 2007 at 9:30 a.m. for the purpose of considering and, if thought fit, passing the Ordinary Resolution set out in the notice convening the Meeting ("Notice") and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the Ordinary Resolution as hereunder indicated.

D A Y E S L	*(. . 5)*	**A A S** *(. . 5)*
The Ordinary Resolution set out in the Notice convening the Meeting.		

Signature *(. . 8)* _____

Dated this _____ day of _____ 2007.

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1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS. Only one of joint holders needs to sign (but see note 7 below).
2. Please insert the number of shares of the Company to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on poll, vote on his behalf. A proxy need not be a member of the Company.
4. If any proxy other than the Chairman is preferred, strike out "or the Chairman of the Meeting" herein inserted and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
5. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "AGAINST". Failure to complete the box will entitle your proxy to cast his votes at his discretion.
6. In order to be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney must be deposited with the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof or, in the case of poll taken subsequently to the date of the Meeting or adjourned meeting, not less than 24 hours before the time appointed for the taking of the poll.
7. Where there are joint registered holders of any share of the Company, any one of such persons may note at the Meeting, either personally or by proxy, in respect of such Share as if he/she/it was solely entitled thereto; and if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share shall alone be entitled to vote in respect thereof.
8. This form of proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer, attorney or other person duly authorised.

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