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# KB

**KINGBOARD HOLDINGS LIMITED**

**建滔集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 148)**

## **CHANGE OF COMPANY NAME AND STOCK SHORT NAMES**

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from “Kingboard Chemical Holdings Limited” to “Kingboard Holdings Limited” and the Chinese name “建滔集團有限公司” as the dual foreign name of the Company has been adopted and registered in place of its existing Chinese name “建滔化工集團有限公司”.

### **CHANGE OF STOCK SHORT NAMES**

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “KINGBOARD CHEM” to “KINGBOARD HLDG” in English and from “建滔化工” to “建滔集團” in Chinese with effect from 9 a.m. on 17 July 2018. The stock code of the Company on the Stock Exchange will remain unchanged.

References are made to the announcement of Kingboard Holdings Limited (formerly known as Kingboard Chemical Holdings Limited) (the “**Company**”) dated 10 May 2018 and the circular of the Company dated 15 May 2018 (the “**Circular**”) in relation to, among other things, the proposed change of name of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined.

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders by way of poll at the EGM held on 19 June 2018, the Certificate of Incorporation on Change of Name has been issued by the Registrar of Companies in the Cayman Islands on 19 June 2018, certifying that the Company has changed its English name from “Kingboard Chemical Holdings Limited” to “Kingboard Holdings Limited” and has adopted and registered the Chinese name “建滔集團有限公司” as the dual foreign name of the Company in place of its existing Chinese name “建滔化工集團有限公司”, both with effect from 19 June 2018.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 4 July 2018, confirming the registration of the new English and Chinese name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 4 July 2018.

### **EFFECT ON CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the Shareholders, the daily business operation of the Company and its financial position. All existing share certificates of the Company in issue bearing the Company's former name will continue to be valid evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for the exchange of the existing share certificates for new certificates bearing the new name of the Company. New share certificates of the Company will be issued under the new name of the Company in any subsequent issue of Shares.

### **CHANGE OF STOCK SHORT NAMES**

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from "KINGBOARD CHEM" to "KINGBOARD HLDG" in English and from "建滔化工" to "建滔集團" in Chinese with effect from 9 a.m. on 17 July 2018. The stock code of the Company on the Stock Exchange will remain unchanged.

By Order of the Board  
**Kingboard Holdings Limited**  
**Lo Ka Leong**  
*Company Secretary*

Hong Kong, 11 July 2018

*As at the date of this announcement, the Board of the Company consists of Messrs. Cheung Kwok Wing, Chang Wing Yiu, Cheung Kwong Kwan, Ho Yin Sang, Cheung Wai Lin, Stephanie, Cheung Ka Shing and Chen Maosheng, being the executive directors, Messrs. Cheung Ming Man, Chong Kin Ki, Leung Tai Chiu and Chan Wing Kee, being the independent non-executive directors.*