

ong Kong Exc ng n C ring Limit n hpc Exc ng of ong Kong Limit
t no r 2, on i j it jort cont nt of t i nno nc m nt m no r 2, r nt tion to
it cc c or com t n n 2, r i c im n i j it t o v r jor n o
o o v r ri ng jrom or in r i nc on t o or n 2, rt of t cont nt of t i
nno nc m nt.

i nno nc m nt o not con tit or jorm 2, rt of n of j r of c titi jor in t
nit t . t r v not 2, n n i not 2, r gi tr n rt . t sc titi
Act of 1933 (t sc titi Act) n m not 2, of j r or o in t nit t 2, nt
r gi tr tion or n xc tion jrom r gi tr tion n rt sc titi Act. No 2, ic of j ring of
t t r i 2, m in t nit t .

KB

**KINGBOARD CHEMICAL
HOLDINGS LIMITED**

建滔化工集團*

(Inco r t in t C m n I n it imit i j it)

(Stock Code: 148)

KB

**KINGBOARD LAMINATES
HOLDINGS LIMITED**

建滔積層板控股有限公司

(Inco r t in t C m n I n it imit i j it)

(Stock Code: 1888)

JOINT ANNOUNCEMENT

DISPOSAL OF SHARES IN KINGBOARD LAMINATES HOLDINGS LIMITED BY KINGBOARD CHEMICAL HOLDINGS LIMITED

ANNOUNCEMENT PURSUANT TO RULE 13.09(1) OF THE LISTING RULES

h L R		K r L K r Ch		r R 13.09(1) f h r .	
h K r Ch B r h		h 18 S r 2009, K r		h 18 S r 2009, K r	
Ch J (B I), h -		r f K r Ch , r		r f K r Ch , r	
h A r h h S r' A r		h h J (B I) h		h h J (B I) h	
S r' A r r r h r		h P Sh r V P Pr f		h P Sh r V P Pr f	
HK\$.92 r P Sh r . I r		f h S r' A r		f h S r' A r	
h P , h S r' A r		2.5% f h r		2.5% f h r	
r , h h r		h r f h P Sh r		h r f h P Sh r	
h P Pr .					

* For i ntijic tion 2, 2, o on

K r Ch h r k r r r r h
 rf r J (B_VI) f , r k r
 h A r r , h S r' A , h
 rf r J (B_VI) f f r r h f h A r .
 J (B_VI) f

() h r r h K r L j 0 j 0 j 0 j

Information of Kingboard Chemical and Kingboard Laminates

h r f K r Ch h . K r Ch
f , f r , r , h kr f r , h ,
r r .

h r f K r L h . K r L
r r r h f r f
r r r .

K r L f r h h r h x h r
f h f K r L (S h r K r Ch . K r L)
x .

Definitions

I h , h f x r h h h
x r r h r :

A r r r K r Ch
J (B I) h S r' A 18
S r 2009 r h h J (B I)
h S r' A r r h r V f r
h P S h r f r 2.5% f
h r r , h h r
h P h r f h P S h r
h P Pr

HK\$ H K r , h f rr f H K

HKSE r D (h r h S r , S r h)
h h () h S k Ex h f r r
10:00 . .
:00 . . () r k H K
r f r r k , h
h rr r

H K H K S A r R f h
P ' R f Ch

J (B I) J (B I) L , r r h
Br h r V I h
h - V r f K r Ch

K	r	Ch		K	r	Ch	H	L	,	
					r	r	h	C	I	h
						, h	h	r	f	h
				S	k	Ex	h	f	H	K
				Ex	h	),	h	h	L	(h
				K	r	L			h	S
										k
										f
K	r	Ch	B	r		r	f	r	r	f
									K	r
									Ch	
K	r	L			K	r	L	H	L	,
						r	r	h	C	I
							, h	h	r	h
								f	h	r
					Ex	h				h
										S
										k
K	r	L	B	r		r	f	r	r	f
									K	r
									L	
K	r	L	Sh	r		r	r	h	r	()
					K	r	L		f	HK\$0.10
									h	h
										f
L	R				R	G	r	h	L	f
					Ex	h			S	r
									h	S
										k
P							f	h	P	Sh
									r	r
										h
					A	r				
P	Pr				HK\$	.92	r	P	Sh	r
P	Sh	r	()		160,000,000	K	r	L	Sh	r
					J	(B	I)	r	h	A
					r	x	V	5.33%	f	h
									h	r
					K	r	L			f
S	r	'	A		G		S	h	(A	)
									L.L.C.	
%							r			

B ORDER OF THE BOARD
Kingboard Chemical Holdings Limited
Chan Wing Kwan
Managing Director

B ORDER OF THE BOARD
Kingboard Laminates Holdings Limited
Cheung Kwok Keung
Managing Director

H K , 18 S r 2009

A t t t o j t i n n o n c m n t t K i n g o r C m i c B o r c o m r i r .
C n g K o i n g C n i n g K n C n g i n g i C n g K o n g K n o i n n g
C n g i L i n n i n o C m n g C i c i n g t x c i r c t o r
n r . C n g i C C r i t e r n r n L i C n g i n g o r t n K m
n g i n g t i n n n t n o n x c i r c t o r .

A t t t o j t i n n o n c m n t t K i n g o r L m i n t B o r c o m r i r .
C n g K o C n g K o K n g C n g K o P i n g L m K P o C n g K o
C n C i L i i n n o P i F n g i n g t x c i r c t o r r . L o K L o n g
i n g t n o n x c i r c t o r n r . C n C r n B r n r C n K o n g
i c L n g i C i n o i K n g P t r i n g t i n n n t n o n x c i r c t o r .