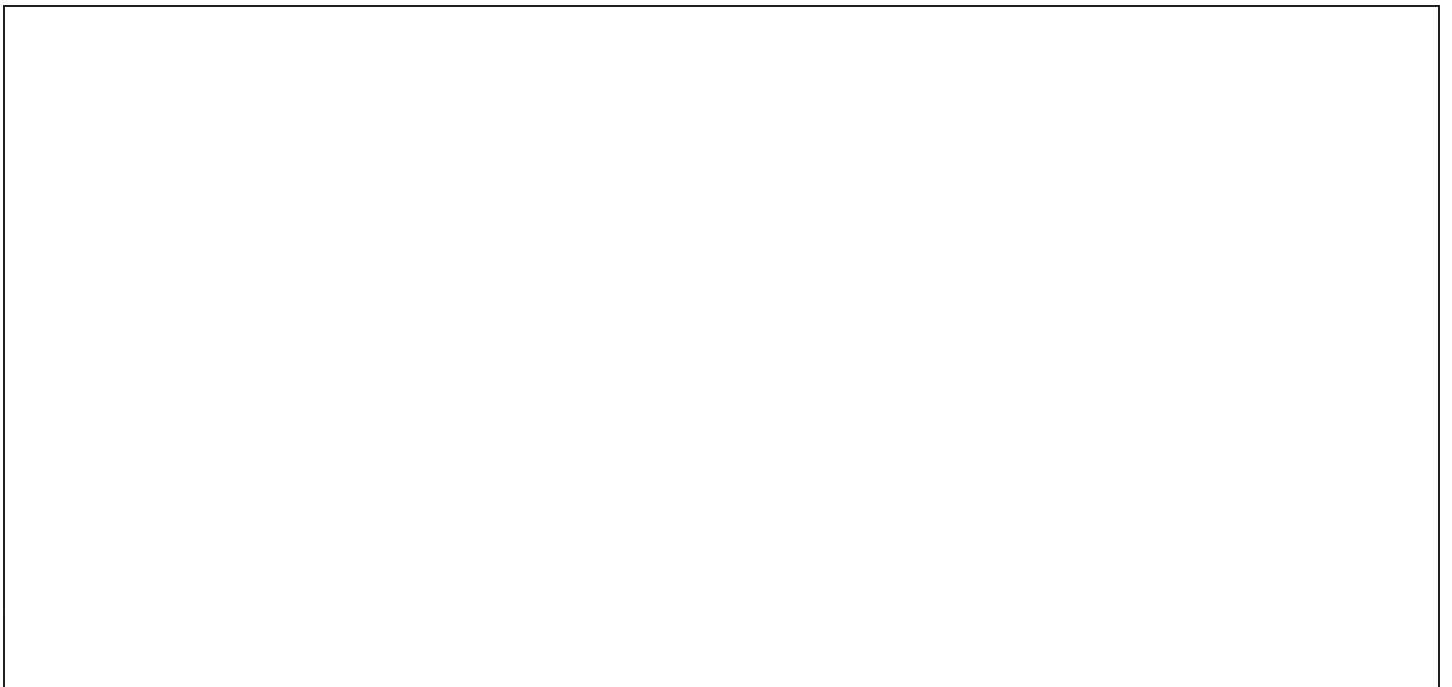




(Stock code: 148)

**LISTING OF KINGBOARD LAMINATES HOLDINGS LIMITED ON THE MAIN
BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED**

RESIGNATION OF EXECUTIVE DIRECTORS



a, 4, 4, a, a, 44 4 D4