

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3B](#).

1. Date of relevant event

11	05	2026
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

11	05	2026
(day)	(month)	(year)

3. Stock code	01888
4. Name of listed corporation	
Kingboard Laminates Holdings Ltd.	

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Kingboard Holdings Limited	1,108,311,736	
6. Registered office	10. Business registration number	
P.O. Box 30745, 60 Nexus Way, 6th Floor, Camana Bay, Grand Cayman KY1-1203, Cayman Islands		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
23/F, Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong.		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary Shares	The Stock Exchange of Hong Kong Limited	

For individual director, please fill in boxes 13 to 19:

13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
Cheung	Kwok Wa	張國華
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number	Country of issue of Passport	17. Chinese Character Code as printed on HKID Card
		172809485478
15. Address of director		18. Daytime telephone number
		19. Email address

For corporate director, please fill in boxes 20 to 29:

20. Name of director	23. Business registration number	
	24. Place of incorporation	Certificate of Incorporation number
21. Registered office	25. Contact person	
	26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong	28. Exchange on which listed	
	29. Name of listed parent and exchange on which parent is listed	

30. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Beneficial owner	Enter code or double click below		2,200,000	HKD	56.0000	54.3130		Enter code or double click below
	1201		2101									
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	10,827,320	0.98
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	8,627,320	0.78
Short position		

33. Capacity in which interests disclosed in Box 32 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position

34. Further information in derivative interests in associated corporation

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by associated corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

35. Further information in relation to interests of children under 18 and/or spouse

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
<input type="text" value="Spouse"/>	Liu Mei Juan		74,400	

36. Further information in relation to interests of corporations controlled by director

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		

37. Further information in relation to interests held by director jointly with another person

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

38. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

39. Supplementary information

40. Check this box if this is a revision of a previously submitted form

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Kingboard Laminates Holdings Ltd.	

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Kingboard Holdings Limited	1,108,311,736	
6. Registered office	10. Business registration number	
P.O. Box 30745, 60 Nexus Way, 6th Floor, Camana Bay, Grand Cayman KY1-1203, Cayman Islands		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
23/F, Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong.		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary Shares	The Stock Exchange of Hong Kong Limited	

For individual director, please fill in boxes 13 to 19:

13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
Cheung	Kwok Wa	張國華
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card
	Country of issue of Passport	172809485478
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22. Principal place of business in Hong Kong	28. Exchange on which listed	
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30. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Beneficial owner	Enter code or double click below		2,177,000	HKD	51.9000	50.4426		Enter code or double click below
	1201		2101									
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							Enter code or double click below

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	13,004,320	1.17
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	10,827,320	0.98
Short position		

33. Capacity in which interests disclosed in Box 32 are held

Add Row Delete Row

Capacity code		Number of shares	
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Name of joint shareholder	Address	Number of shares	
		Long position	Short position

38. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

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Name of trust	Address	Status code		Number of shares	
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