This announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for securities in the United States. The securities mentioned herein have not been and will not be registered under the United States Securities Act of 1933, as amended, and may not be offered or sold in the United States absent registration or an exemption from registration. There will be no public offer of securities in the United States.

This announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for securities in Kingboard Laminates Holdings Limited. The securities mentioned herein will not be offered or sold in Hong Kong, the United States or elsewhere pursuant to the Global Offering (as defined herein). Any decision to buy the securities in the Global Offering should be based solely on the information contained in the prospectus dated December 6, 2006 (the "Prospectus") issued by Kingboard Laminates Holdings Limited in connection with the Global Offering.

Kingboard Chemical Holdings Limited
建滔化工集團有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 148)

Kingboard Laminates Holdings Limited
建滔積層板控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 1888)

EXERCISE OF OVER-ALLOCATION OPTION

The Company and Jamplan announce that the Over-allocation Option referred to in the Prospectus has been exercised in full by the Joint Global Coordinators on behalf of the International Purchasers on December 11, 2006 in respect of an aggregate of 100,000,000 Shares, representing 10% of the Offer Shares initially offered under the Global Offering. These Shares will be sold by Jamplan, a wholly-owned subsidiary of Kingboard Chemical, at HK$3.80 per Share (excluding brokerage fee of 1%, Hong Kong transaction levy of 0.005% and Hong Kong Stock Exchange trading fee of 0.005%), being the Offer Price under the Global Offering.

The Company and Jamplan announce that the Over-allocation Option

The shareholding structure of the Company immediately before and after the sale of the Over-allocation Shares is as follows:

Shareholders	Before the sale of the Over-allocation Shares		After the sale of the Over-allocation Shares	
	Number of Shares	Approximate percentage of issued share capital	Number of Shares	Approximate percentage of issued share capital
Jamplan (BVI) Limited	2,250,000,000[#]	75.0	2,175,000,000[#]	72.5
Public Shareholders	750,000,000	25.0	825,000,000	27.5
Total	**3,000,000,000**	**100.0**	**3,000,000,000**	**100.0**

[#] *G S c I b é 75,000,000 S é f J (BVI) L é é S c B z é é c v é v é - c é I é P c z .*

By Order of the Board
Kingboard Chemical Holdings Limited
Lo Ka Leong
C S é c é

By Order of the Board
Kingboard Laminates Holdings Limited
Cheung Kwok Wa
C

Hong Kong, December 11, 2006

A é é f c é é , é é c v é é c f K z b é M . CHEUNG K W z , M . CHAN W z K , M . CHEUNG K z K , M . CHANG W z M . MOK C H z , C c é é é é - é c v é é c f K z b é M . CHENG M z F , P , M . TSE K H z M . H é TAN.

A é é f c é é , é é c v é é c f é C é M . CHEUNG K W , M . CHEUNG K K é z , M . CHEUNG K P z , M . LAM K P , M . CHEUNG K H , M . CHAN S C , M . LIU M M . HOU P é F é z , é - é c v é é c f é C M . LO K L é z é é é é - é c v é é c f é C é M . CHAN C B é , M . CHAN é K z , M c é , M . LEUNG T C M . MOK K é z , P é é .

* *F é f c é*

P é é é f é é b é v é f c é é ***South China Morning Post.***