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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)

POSITIVE PROFIT ALERT

This announcement is published by Kingboard Laminates Holdings Limited (“**KBL**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of KBL (the “**KBL Board**”) wishes to inform shareholders and potential investors of KBL that, based on the preliminary review of the unaudited management accounts of the Group for the year ended 31 December 2025 and the information currently available to the KBL Board, the Group is expecting to record an increase in net profit of more than 80% for the year ended 31 December 2025 as compared with the corresponding period in 2024, representing a net profit of more than HK\$2.39 billion.

The significant increase in the net profits of the Group for the year ended 31 December 2025 is primarily attributable to the increase in market demand of laminate products and its upstream materials, including fiberglass yarn, fiberglass fabric and copper foil. The unit price of the Group’s products has increased significantly, and the sales quantity has also increased as compared with the corresponding period in 2024, the market demand remains robust. The profit of investment segment of the Group also increased. The KBL Board believes that the increase in the net profit is also attributable to the Group’s strong and comprehensive vertical integration business model.

The information in this announcement is only based on the preliminary assessment by the KBL Board, with reference to its management accounts and the information currently available, which are subject to finalization and adjustments, and has not been audited by the auditors or reviewed by the audit committee of KBL. KBL is still in the process of finalizing its annual results for the year ended 31 December 2025. Financial information and other details of KBL for the year ended 31 December 2025 will be disclosed in its annual results announcement for the year ended 31 December 2025 in accordance with the requirements of the Listing Rules.

The shareholders and potential investors of KBL is advised to exercise caution when dealing in the securities of KBL and read carefully the annual results announcement of KBL for the year ended 31 December 2025, which will be published before the end of March 2026 pursuant to the requirements of the Listing Rules.

By Order of the board of directors
Kingboard Laminates Holdings Limited
Ng Mei Kam Kennis
Company Secretary

Hong Kong, 23 February 2026

As at the date of this announcement, the board of directors of consists of Mr. Cheung Kwok Wa, Mr. Cheung Kwok Keung, Mr. Cheung Kwok Ping, Mr. Lam Ka Po, Mr. Cheung Ka Ho, Ms. Cheung, Emily Chun Ming and Mr. Zhou Pei Feng, being the executive directors, Mr. Lo Ka Leong, being the non-executive director, and Mr. Zhang Lu Fu, Mr. Kung, Peter, Mr. Ho Kwok Ming and Ms. Yung Hoi Yan, being the independent non-executive directors.