



香港交易所

Monthly Return of Equity Issuer on Movements in Securities**For the month ended (dd/mm/yyyy) :** 30/11/2011

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Kingboard Laminates Holdings LimitedDate Submitted 1 December 2011**I. Movements in Authorised Share Capital****1. Ordinary Shares**(1) Stock code : 1888 Description : _____

P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T
P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T
P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T
P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T
P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T
P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T
P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T
P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T
P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T
P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T
P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T
P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T
P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T
P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T
P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T
P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T
P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T
P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T
P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T
P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T
P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T
P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T
P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T
P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T
P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T
P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T
P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T
P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T
P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T
P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T
P	0	.	4	7	3	No. of ordinary	5	Par value	6	2	T

Balance at clostate

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2. Preference Shares

Stock code :	<u>N/A</u>	Description :	_____
	No. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	_____	_____	_____
Increase/(decrease)	_____		_____
Balance at close of the month	_____	_____	_____

3. Other Classes of Shares

Stock code :	<u>N/A</u>	Description :	_____
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	_____	_____	_____
Increase/(decrease)	_____		_____
Balance at close of the month	_____	_____	_____

Total authorised share capital at the end of the month (HK\$) : 2,000,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference shares	No. of other classes of shares
	(1)	(2)		
Balance at close of preceding month	<u>3,000,000,000</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Increase/ (decrease) during the month	<u>-</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Balance at close of the month	<u>3,000,000,000</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Movement during the month				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Granted	Exercised	Cancelled	Lapsed		
1. Exercise price						
HK\$6.54						
per share						
(18/5/2007)	-	-	-	-	-	100,000,000
ordinary shares						
(Note 1)						
2.						
(/ /)						

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
(/ /) Stock code (if listed) _____ Class of shares _____ issuable (<i>Note 1</i>) _____ Subscription price _____ EGM approval date _____ (if applicable) (dd/mm/yyyy) _____ (/ /)						
2.						
(/ /) Stock code (if listed) _____ Class of shares _____ issuable (<i>Note 1</i>) _____ Subscription price _____ EGM approval date _____ (if applicable) (dd/mm/yyyy) _____ (/ /)						
3.						
(/ /) Stock code (if listed) _____ Class of shares _____ issuable (<i>Note 1</i>) _____ Subscription price _____ EGM approval date _____ (if applicable) (dd/mm/yyyy) _____ (/ /)						
4.						
(/ /) Stock code (if listed) _____ Class of shares _____ issuable (<i>Note 1</i>) _____ Subscription price _____ EGM approval date _____ (if applicable) (dd/mm/yyyy) _____ (/ /)						
Total B. (Ordinary shares) _____ (Preference shares) _____ (Other class) _____						

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		(/ /)				
2.						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		(/ /)				
3.						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		(/ /)				
4.						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
2.		
3.		
Total D. (Ordinary shares) (Preference shares) (Other class)		

Other Movements in Issued Share Capital

Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights issue	At price : State currency _____	Class of shares issuable _____ (Note 1)	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
				_____	_____
2. Open offer	At price : State currency _____	Class of shares issuable _____ (Note 1)	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
				_____	_____
3. Placing	At price : State currency _____	Class of shares issuable _____ (Note 1)	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
				_____	_____
4. Bonus issue		Class of shares issuable _____ (Note 1)	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
				_____	_____

			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Type of Issue				
5. Scrip dividend	At price : State currency	_____ Class of shares issuable _____ (Note 1) Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)	_____	_____
6. Repurchase of shares		Class of shares repurchased _____ (Note 1) Cancellation date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)	_____	_____
7. Redemption of shares		Class of shares redeemed _____ (Note 1) Redemption date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)	_____	_____
8. Consideration issue	At price : State currency	Class of shares issuable _____ (Note 1) Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)	_____	_____

For Main Board and GEM listed issuers

		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Type of Issue			
9. Capital reorganisation	Class of shares issuable _____ <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	(/ /)
		_____	_____
10. Other (Please specify)	At price : State currency _____ Class of shares issuable _____ <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	(/ /)
		_____	_____
Total E.		(Ordinary shares) _____	(Preference shares) _____
		(Other class) _____	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		0
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
<i>(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)</i>		

Remarks (if any):

Submitted by: Tsoi Kin Lung

Title: Company Secretary
(Director, Secretary or other duly authorised officer)

Notes :

1. *State the class of shares (e.g. ordinary, preference or other).*
2. *If there is insufficient space, please append the prescribed continuation sheet.*