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**KINGBOARD CHEMICAL
HOLDINGS LIMITED**

建滔化工集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 148)

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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)

JOINT ANNOUNCEMENT

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and is being released for information purpose only.

Please refer to the attached announcement being:

The announcement by Kingboard Copper Foil Holdings Limited, published on the Singapore Exchange Securities Trading Limited website at www.sgx.com on 11 August 2009, in relation to the proposed privatisation of Kingboard Copper Foil Holdings Limited by Kingboard Laminates Holdings Limited by way of a scheme of arrangement under section 99 of the Bermuda Companies Act 1981.

BY ORDER OF THE BOARD
Kingboard Chemical Holdings Limited
Chan Wing Kwan
Managing Director

BY ORDER OF THE BOARD
Kingboard Laminates Holdings Limited
Cheung Kwok Keung
Managing Director

Hong Kong, 11 August 2009

* For identification purpose only

As at the date of this announcement, the board of directors of Kingboard Chemical Holdings Limited comprises Messrs. Cheung Kwok Wing, Chan Wing Kwan, Chang Wing Yiu, Cheung Kwong Kwan, Ho Yin Sang, Cheung Wai Lin, Stephanie and Mok Cham Hung, Chadwick, being the executive directors, and Messrs. Cheng Wai Chee, Christopher, Henry Tan, Lai Chung Wing, Robert and Tse Kam Hung, being the independent non-executive directors.

As at the date of this announcement, the board of directors of Kingboard Laminates Holdings Limited comprises Messrs. Cheung Kwok Wa, Cheung Kwok Keung, Cheung Kwok Ping, Lam Ka Po, Cheung Ka Ho, Chan Sau Chi, Liu Min and Zhou Pei Feng, being the executive directors, Mr. Lo Ka Leong, being the non-executive director, and Messrs. Chan Charnwut Bernard, Chan Yue Kwong, Michael, Leung Tai Chiu and Mok Yiu Keung, Peter, being the independent non-executive directors.

The directors of Kingboard Chemical Holdings Limited (including any who may have delegated detailed supervision of the preparation of this announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this announcement are fair and accurate and that no material facts in relation thereto have been omitted from this announcement, and they jointly and severally accept responsibility accordingly.

Where any information has been extracted or reproduced from published or otherwise publicly available sources, the sole responsibility of the directors of Kingboard Chemical Holdings Limited has been to ensure that, through reasonable enquiries that such information is accurately extracted from such sources or, as the case may be, reflected or reproduced in this announcement.

The directors of Kingboard Laminates Holdings Limited (including any who may have delegated detailed supervision of the preparation of this announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this announcement are fair and accurate and that no material facts in relation thereto have been omitted from this announcement, and they jointly and severally accept responsibility accordingly.

Where any information has been extracted or reproduced from published or otherwise publicly available sources, the sole responsibility of the directors of Kingboard Laminates Holdings Limited has been to ensure that, through reasonable enquiries that such information is accurately extracted from such sources or, as the case may be, reflected or reproduced in this announcement.

KINGBOARD COPPER FOIL HOLDINGS LIMITED

(Incorporated in Bermuda)
(Registration Number: 26998)

**PROPOSED SCHEME OF ARRANGEMENT UNDER SECTION 99 OF THE BERMUDA
COMPANIES ACT 1981 (THE "SCHEME")**

**RESULTS OF THE SCHEME MEETING PURSUANT TO THE SCHEME HELD ON 11
AUGUST 2009 AT 2/F., HARBOUR VIEW 1, NO. 12 SCIENCE PARK EAST AVENUE,
PHASE II HONG KONG SCIENCE PARK, SHATIN, N.T., HONG KONG AT 9.30 AM (HONG
KONG TIME)**

The Board of Directors (the "**Directors**") of Kingboard Copper Foil Holdings Limited (the "**Company**") refers to the announcement on 13 July 2009 of the despatch of the scheme document dated 10 July 2009 (the "**Scheme Document**") to shareholders of the Company ("**Shareholders**") in relation to the proposed acquisition of the Company by Kingboard Laminates Holdings Limited ("**Kingboard Laminates**") by way of a scheme of arrangement under Section 99 of the Bermuda Companies Act 1981 (the "**Act**"). As a condition of the Scheme, in compliance with the requirements of Section 99(2) of the Act, a meeting (the "**Scheme Meeting**") convened pursuant to an order of the Court dated 2 July 2009 was held today for the Shareholders to vote on the Scheme.

All capitalised terms and references used in this Announcement shall, unless otherwise defined herein, have the same meaning and construction as defined in the Scheme Document.

The Directors wish to announce that at the Scheme Meeting convened by the abovementioned order of the Court held today, the majority required to vote in favour of the Scheme was not obtained. Accordingly the Scheme will not be proceeded with.

Responsibility Statement

The directors of the Company (including any director who may have delegated detailed supervision of the preparation of this Announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this Announcement which relate to the Company are fair and accurate and that no material facts which relate solely to the Company have been omitted from this Announcement, and they jointly and severally accept responsibility accordingly. Where any information which relates to the Company has been extracted or reproduced from published or otherwise publicly available sources, the sole responsibility of the directors of the Company has been to ensure that, through reasonable enquiries, such information is accurately extracted from such sources or, as the case may be, reflected or reproduced in this Announcement.

11 August 2009

By order of the Board
Kingboard Copper Foil Holdings Limited

Chan Wing Kwan
Managing Director