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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.

The following is a reproduction of the announcement of Kingboard Copper Foil Holdings Limited published on the Singapore Exchange Securities Trading Limited website on 26 June 2009 in relation to the approval-in-principal granted by the Singapore Exchange Securities Trading Limited for the proposed delisting of Kingboard Copper Foil Holdings Limited.

“1. INTRODUCTION

The Board of Directors of Kingboard Copper Foil Holdings Limited (the “**Company**”) refers to the joint announcement made by the Company and Kingboard Laminates Holdings Limited (“**Kingboard Laminates**”) on 4 May 2009 (the “**Joint Announcement**”) in relation to the proposed privatisation of the Company by Kingboard Laminates by way of a scheme of arrangement under Section 99 of the Bermuda Companies Act 1981 (the “**Scheme**”).

Unless otherwise defined, capitalised terms used in this Announcement shall have the same meaning as defined in the Joint Announcement.

* For identification purpose only

2. DELISTING OF THE COMPANY FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE “SGX-ST”)

Further to the Joint Announcement, an application had been made on behalf of the Company to the SGX-ST for the proposed delisting of the Company from the Official List of the SGX-ST.

The Board of Directors of the Company wishes to announce that the SGX-ST has, on 26 June 2009, granted its approval-in-principle (the “AIP”) for the proposed delisting of the Company from the Official List of the SGX-ST, subject to the Scheme being approved by the Company’s Independent Shareholders and the Supreme Court of Bermuda.

The AIP granted by the SGX-ST is not to be taken as an indication of the merits of the proposed delisting, the Scheme, the Company and/or its subsidiaries.

3. RESPONSIBILITY STATEMENT

The directors of the Company (including those who may have delegated detailed supervision of the preparation of this Announcement) have taken all reasonable care to ensure that the facts stated and opinions expressed in this Announcement are fair and accurate and no material facts have been omitted from this Announcement, and they jointly and severally accept responsibility accordingly.”

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, 26 June 2009

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 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 (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 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.