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# KB

**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)**

# KB

**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**

### **IN RELATION TO KINGBOARD COPPER FOIL HOLDINGS LIMITED**

This announcement is made by Kingboard Chemical Holdings Limited (“**Kingboard Chemical**”) and Kingboard Laminates Holdings Limited (“**Kingboard Laminates**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and is being released for information purpose.

Reference is made to the joint announcements of Kingboard Chemical and Kingboard Laminates dated 10 August 2011, 12 November 2015, 23 December 2015, 26 March 2017 and 30 March 2017 in relation to the litigation of Kingboard Copper Foil Holdings Limited (“**KBCF**”), a company incorporated in Bermuda with limited liability and the shares of which are listed on the Singapore Exchange Securities Trading Limited. KBCF is an indirect 72.99%-owned subsidiary of Kingboard Laminates. In turn, Kingboard Laminates is a 72.60%-owned subsidiary of Kingboard Chemical. Both Kingboard Chemical and Kingboard Laminates are companies listed on the Main Board of The Stock Exchange of Hong Kong Limited.

The following is a reproduction of the announcement published by KBCF on the website of [www.sgx.com](http://www.sgx.com) of Singapore Exchange Securities Trading Limited on 17 April 2017.

**KINGBOARD COPPER FOIL HOLDINGS LIMITED**  
(Incorporated in Bermuda)  
(Company Registration No. 26998)  
(the “**Company**”)

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**NOTICE OF MOTION FOR LEAVE TO APPEAL**

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Unless otherwise defined, all capitalised terms shall bear the same meanings ascribed to them in the announcement of the Company dated 26 March 2017.

The Board refers to the Company’s announcements dated 20 March 2017 and 26 March 2017 pursuant to which they had announced that the appeal hearing in respect of the petition made by Annuity & Re Life Limited (“Annuity”) to the Supreme Court of Bermuda had taken place from 6 to 7 March 2017, following which, the Appeal Judgment had been issued on 24 March 2017.

The Board would like to inform the Shareholders that Annuity has since filed a notice of motion for leave to appeal to the Privy Council on 13 April 2017.

The Company will make further announcements as and when necessary to keep Shareholders informed if there are any further material developments in the matter.

**BY ORDER OF THE BOARD**

Lam Ka Po  
Chairman

17 April 2017

BY ORDER OF THE BOARD  
**Kingboard Chemical Holdings Limited**  
**Lo Ka Leong**  
*Company Secretary*

BY ORDER OF THE BOARD  
**Kingboard Laminates Holdings Limited**  
**Leung Yu Hin**  
*Company Secretary*

Hong Kong, 17 April 2017

*As at the date of this announcement, the board of directors of Kingboard Chemical consists of Messrs. Cheung Kwok Wing, Chang Wing Yiu, Cheung Kwong Kwan, Ho Yin Sang, Cheung Wai Lin, Stephanie, Cheung Ka Shing and Chen Maosheng, being the executive directors, Messrs. Cheng Wai Chee, Christopher, Cheung Ming Man, Chong Kin Ki and Leung Tai Chiu, being the independent non-executive directors.*

*As at the date of this announcement, the board of directors of Kingboard Laminates consists of Messrs. Cheung Kwok Wa, Cheung Kwok Keung, Cheung Kwok Ping, Lam Ka Po, Cheung Ka Ho, Liu Min and Zhou Pei Feng, being the executive directors, Mr. Lo Ka Leong, being the non-executive director, and Messrs. Leung Tai Chiu, Ip Shu Kwan, Stephen, Zhang Lu Fu and Lau Ping Cheung, Kaizer, being the independent non-executive directors.*