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# KB

**KINGBOARD CHEMICAL  
HOLDINGS LIMITED**

**建滔化工集團\***

*(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**

### **ANNOUNCEMENT RELATED TO THE UNAUDITED CONSOLIDATED QUARTERLY RESULTS OF A SUBSIDIARY**

KBCF announced its unaudited consolidated results for the three months ended June 30, 2011 on the Singapore Exchange Securities Trading Limited on August 3, 2011.

Pursuant to Rule 705 and Rule 920 (1)(a)(ii) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Kingboard Copper Foil Holdings Limited (“KBCF” or the “Company”), a public company listed on the Singapore Exchange Securities Trading Limited announced its unaudited consolidated results of the Company and its subsidiaries (collectively referred to as the “Group”) for the three months ended June 30, 2011 on the website of [www.sgx.com](http://www.sgx.com) of Singapore Exchange Securities Trading Limited on August 3, 2011. The results are prepared in accordance with Singapore Financial Reporting Standards and Interpretations of Financial Reporting Standards.

KBCF is an indirect 64.57%-owned subsidiary of Kingboard Laminates Holdings Limited (“Kingboard Laminates”). In turn, Kingboard Laminates is a 66.42%-owned subsidiary of Kingboard Chemical Holdings Limited (“Kingboard Chemical”). Both Kingboard Chemical and Kingboard Laminates are companies listed on the main board of The Stock Exchange of Hong Kong Limited (“Stock Exchange”).

This announcement is made pursuant to Rule 13.09 (2) of the Rules Governing the Listing of Securities on the Stock Exchange and is being released for information purpose only. The following is a reproduction of the results announcement of KBCF.

\* *For identification purpose only*

**“KINGBOARD COPPER FOIL HOLDINGS LIMITED  
FINANCIAL STATEMENT AND DIVIDEND ANNOUNCEMENT FOR THE PERIOD  
ENDED JUNE 30, 2011**

**PART I INFORMATION REQUIRED FOR ANNOUNCEMENTS OF QUARTERLY  
(Q1,Q2 &Q3) HALF-YEAR AND FULL YEAR RESULTS**

**1(a) An income statement (for the group) together with a comparative statement  
for the corresponding period of the immediately preceding financial year.**

	<b>Group</b>		
	<b>3 months ended</b>		
	<b>June 30,</b>	<b>June 30,</b>	<b>%</b>
	<b>2011</b>	<b>2010</b>	<b>Change</b>
	<i>HK\$'000</i>	<i>HK\$'000</i>	
Revenue	940,842	967,312	-2.74%
Cost of sales	(899,492)	(889,598)	1.11%
Gross profit	41,350	77,714	-46.79%
Other operating income	2,377	2,421	-1.82%
Distribution costs	(11,623)	(11,211)	3.67%
Administrative expenses	(15,380)	(13,825)	11.25%
Other operating expenses	(649)	(1,788)	-63.70%
Finance costs – interest expenses paid to non-related companies	(2,874)	(187)	1436.90%
Profit before tax	13,201	53,124	-75.15%
Income tax expense	(2,640)	(4,225)	-37.51%
Profit for the period	<u>10,561</u>	<u>48,899</u>	<u>-78.40%</u>
Attributable to:			
Owners of the Company	<u>9,500</u>	<u>47,849</u>	<u>-80.15%</u>
Non-controlling interests	<u>1,061</u>	<u>1,050</u>	<u>1.05%</u>

Profit for the period has been arrived at after (crediting) charging:

	<b>Group</b>		
	<b>3 months ended</b>		
	<b>June 30,</b>	<b>June 30,</b>	<b>%</b>
	<b>2011</b>	<b>2010</b>	<b>Change</b>
	<i>HK\$'000</i>	<i>HK\$'000</i>	
Other operating income			
including interest income	(2,377)	(2,421)	-1.82%
Gain on fair value changes			
from derivative financial			
instruments	–	(304)	-100.00%
Interest on bank borrowings	2,874	187	1436.90%
Depreciation of property, plant			
and equipment	44,965	47,523	-5.38%
Amortisation of prepaid land			
use rights	256	255	0.39%

**1(b)(i) A statement of financial position (for the issuer and group), together with a comparative statement as at the end of the immediately preceding financial year.**

	<b>Group</b>		<b>Company</b>	
	<b>As at June 30, 2011 HK\$'000</b>	<b>As at December 31, 2010 HK\$'000</b>	<b>As at June 30, 2011 HK\$'000</b>	<b>As at December 31, 2010 HK\$'000</b>
<b>ASSETS</b>				
<b>Current assets:</b>				
Cash and bank balances	359,718	265,108	–	–
Trade and other receivables and prepayments	605,024	362,906	4,731	4,731
Bills receivable	422,051	250,976	–	–
Prepaid land use rights	1,042	1,055	–	–
Inventories	824,775	878,339	–	–
<b>Total current assets</b>	<b>2,212,610</b>	<b>1,758,384</b>	<b>4,731</b>	<b>4,731</b>
<b>Non-current assets:</b>				
Investment in subsidiaries	–	–	393,775	393,775
Interests in an associate	66,000	–	–	–
Due from a subsidiary	–	–	847,111	856,163
Investment property	6,113	5,974	–	–
Property, plant and equipment	1,134,060	1,192,555	–	–
Prepaid land use rights	43,343	42,852	–	–
Available-for-sale investments	–	36,000	36,000	36,000
Non-current deposits	5,113	5,655	–	–
Goodwill	238	238	–	–
<b>Total non-current assets</b>	<b>1,254,867</b>	<b>1,283,274</b>	<b>1,276,886</b>	<b>1,285,938</b>
<b>Total assets</b>	<b>3,467,477</b>	<b>3,041,658</b>	<b>1,281,617</b>	<b>1,290,669</b>

	Group		Company	
	As at June 30, 2011 HK\$'000	As at December 31, 2010 HK\$'000	As at June 30, 2011 HK\$'000	As at December 31, 2010 HK\$'000
<b>LIABILITIES AND EQUITY</b>				
<b>Current liabilities:</b>				
Due to a subsidiary	–	–	1,765	2,645
Bank borrowings	462,955	133,104	–	–
Bills payable	40,927	41,329	–	–
Trade and other payables	202,236	160,063	18	754
Derivative financial instruments	–	33,493	–	–
Income tax payable	13,871	19,126	38	38
	<u>719,989</u>	<u>387,115</u>	<u>1,821</u>	<u>3,437</u>
<b>Capital and reserves and non-controlling interests:</b>				
Issued capital	560,200	560,200	560,200	560,200
Reserves	<u>2,155,007</u>	<u>2,064,886</u>	<u>719,596</u>	<u>727,032</u>
Equity attributable to owners of the Company	2,715,207	2,625,086	1,279,796	1,287,232
Non-controlling interests	<u>32,281</u>	<u>29,457</u>	<u>–</u>	<u>–</u>
Total equity	<u>2,747,488</u>	<u>2,654,543</u>	<u>1,279,796</u>	<u>1,287,232</u>
<b>Total liabilities and equity</b>	<b><u>3,467,477</u></b>	<b><u>3,041,658</u></b>	<b><u>1,281,617</u></b>	<b><u>1,290,669</u></b>

**1b(ii) Aggregate amount of group's borrowing and debt securities.**

*Amount repayable in one year or less, or on demand*

<b>As at June 30, 2011</b>		<b>As at December 31, 2010</b>	
<b>Secured</b>	<b>Unsecured</b>	<b>Secured</b>	<b>Unsecured</b>
<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>
–	462,955	–	133,104

*Amount repayable after one year*

<b>As at June 30, 2011</b>		<b>As at December 31, 2010</b>	
<b>Secured</b>	<b>Unsecured</b>	<b>Secured</b>	<b>Unsecured</b>
<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>
–	–	–	–

*Details of any collateral*

Not applicable.

**1(c) A statement of cash flows (for the group), together with a comparative statement for the corresponding period of the immediately preceding financial year.**

	<b>3 months ended</b>	
	<b>June 30, 2011</b>	<b>June 30, 2010</b>
	<i>HK\$'000</i>	<i>HK\$'000</i>
<b>Cash flows from operations:</b>		
Profit before tax	13,201	53,124
Adjustments for:		
Depreciation of property, plant and equipment	44,965	47,523
Amortisation of prepaid land use rights	256	255
Gain on fair value changes from derivative financial instruments	–	(304)
Interest expenses	2,874	187
Loss on disposal of property, plant and equipment	515	353
Interest income	(648)	(812)
	<hr/>	<hr/>

	<b>3 months ended</b>	
	<b>June 30, 2011</b>	<b>June 30, 2010</b>
	<i>HK\$'000</i>	<i>HK\$'000</i>
Operating cash flow before movements in working capital	61,163	100,326
Trade and other receivables and prepayments	117,137	21,998
Bills receivable	(96,697)	17,732
Inventories	90,032	(32,979)
Trade and other payables	(15,446)	(5,494)
Bills payable	4,977	(14,317)
	<hr/>	<hr/>
Cash generated from operations	161,166	87,266
Income tax paid	(9,861)	(10,582)
Dividend paid	(7,225)	(7,225)
Interest paid	(2,874)	(187)
Interest received	648	812
	<hr/>	<hr/>
Net cash generated from operating activities	141,854	70,084
<b>Investing activities:</b>		
Interests in an associate	(30,000)	–
Purchase of property, plant and equipment	(9,580)	(17,126)
	<hr/>	<hr/>
Net cash used in investing activities	(39,580)	(17,126)
<b>Financing activities:</b>		
New bank borrowings raised	462,955	196,846
Repayment of bank borrowings	(498,855)	(279,356)
	<hr/>	<hr/>
Net cash used in financing activities	(35,900)	(82,510)
Net increase (decrease) in cash and bank balances	66,374	(29,552)
Cash and bank balances at the beginning of the period	294,201	394,346
Effects of exchange rate changes on cash and bank balances held in foreign currencies	(857)	713
	<hr/>	<hr/>
<b>Cash and bank balances at the end of the period</b>	<b>359,718</b>	<b>365,507</b>

- 1(d) **A statement of comprehensive income (for the issuer and the group), together with a comparative statement for the corresponding period of the immediately preceding financial year.**

	<b>Group</b>		<b>Company</b>	
	<b>3 months ended</b>		<b>3 months ended</b>	
	<b>June 30,</b>	<b>June 30,</b>	<b>June 30,</b>	<b>June 30,</b>
	<b>2011</b>	<b>2010</b>	<b>2011</b>	<b>2010</b>
	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>
Profit (loss) for the period	10,561	48,899	(133)	(690)
Other comprehensive income:				
Exchange difference arising on translation of foreign operations	<u>27,326</u>	<u>14,823</u>	<u>—</u>	<u>—</u>
Total comprehensive income (loss) for the period	<u>37,887</u>	<u>63,722</u>	<u>(133)</u>	<u>(690)</u>
Total comprehensive income (loss) attributable to:				
Owners of the Company	36,425	62,470	(133)	(690)
Non-controlling interests	<u>1,462</u>	<u>1,252</u>	<u>—</u>	<u>—</u>
	<u>37,887</u>	<u>63,722</u>	<u>(133)</u>	<u>(690)</u>



**1(e)(i) A statement (for the issuer and group) showing either (i) all changes in equity or (ii) changes in equity other than those arising from capitalisation issues and distributions to shareholders, together with a comparative statement for the corresponding period of the immediately preceding financial year.**

	Attributable to owners of the Company							Non-controlling interests	Total equity
	Issued capital	Share premium	Capital reserves	Proposed dividend	Currency translation reserves	Accumulated profits	Total		
	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000
<b>Group</b>									
Second quarter 2011 ("Q2 2011")									
Balance at April 1, 2011	560,200	296,573	6,275	7,225	386,584	1,429,150	2,686,007	30,819	2,716,826
Total comprehensive income for the period	-	-	-	-	26,925	9,500	36,425	1,462	37,887
Final dividend paid	-	-	-	(7,225)	-	-	(7,225)	-	(7,225)
Balance at June 30, 2011	<u>560,200</u>	<u>296,573</u>	<u>6,275</u>	<u>-</u>	<u>413,509</u>	<u>1,438,650</u>	<u>2,715,207</u>	<u>32,281</u>	<u>2,747,488</u>
Second quarter 2010 ("Q2 2010")									
Balance at April 1, 2010	560,200	296,573	6,275	7,225	301,526	1,257,290	2,429,089	25,177	2,454,266
Total comprehensive income for the period	-	-	-	-	14,621	47,849	62,470	1,252	63,722
Final dividend paid	-	-	-	(7,225)	-	-	(7,225)	-	(7,225)
Proposed interim dividend	-	-	-	7,225	-	(7,225)	-	-	-
Balance at June 30, 2010	<u>560,200</u>	<u>296,573</u>	<u>6,275</u>	<u>7,225</u>	<u>316,147</u>	<u>1,297,914</u>	<u>2,484,334</u>	<u>26,429</u>	<u>2,510,763</u>
		<b>Issued capital</b>	<b>Share premium</b>	<b>Capital reserves</b>	<b>Proposed dividend</b>	<b>Accumulated profits</b>		<b>Total</b>	
		HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000		HK\$'000	
<b>Company</b>									
Second quarter 2011 ("Q2 2011")									
Balance at April 1, 2011		560,200	296,573	6,275	7,225	416,881		1,287,154	
Total comprehensive loss for the period		-	-	-	-	(133)		(133)	
Final dividend paid		-	-	-	(7,225)	-		(7,225)	
Balance at June 30, 2011		<u>560,200</u>	<u>296,573</u>	<u>6,275</u>	<u>-</u>	<u>416,748</u>		<u>1,279,796</u>	
Second quarter 2010 ("Q2 2010")									
Balance at April 1, 2010		560,200	296,573	6,275	7,225	415,870		1,286,143	
Total comprehensive loss for the period		-	-	-	-	(690)		(690)	
Final dividend paid		-	-	-	(7,225)	-		(7,225)	
Proposed interim dividend		-	-	-	7,225	(7,225)		-	
Balance at June 30, 2010		<u>560,200</u>	<u>296,573</u>	<u>6,275</u>	<u>7,225</u>	<u>407,955</u>		<u>1,278,228</u>	

- 1(e)(ii) Details of any changes in the company's share capital arising from rights issue, bonus issue, share buy-backs, exercise of share options or warrants, conversion of other issues of equity securities, issue of shares for cash or as consideration for acquisition or for any other purpose since the end of the previous period reported on. State also the number of shares that may be issued on conversion of all the outstanding convertibles as well as the number of shares held as treasury shares, if any, against the total number of issued shares excluding treasury shares of the issuer, as at the end of the current financial period reported on and as at the end of the corresponding period of the immediately preceding financial year.**

There was no change in the Company's issued share capital for the 3 months' period ended June 30, 2011.

- 1(e)(iii) To show the total number of issued shares excluding treasury shares as at the end of the current financial period and as at the end of the immediately preceding year.**

	<b>As at June 30, 2011 '000</b>	<b>As at December 31, 2010 '000</b>	<b>As at June 30, 2011 HK\$'000</b>	<b>As at December 31, 2010 HK\$'000</b>
<b>Share capital</b>				
	<b>Number of ordinary shares of US\$0.10 each</b>			
Authorised	<u>2,000,000</u>	<u>2,000,000</u>	<u>1,550,000</u>	<u>1,550,000</u>
Issued and fully paid	<u>722,500</u>	<u>722,500</u>	<u>560,200</u>	<u>560,200</u>

- 1(e)(iv) A statement showing all sales, transfers, disposal, cancellation and/or use of treasury shares as at the end of the current financial period reported on.**

Not applicable.

- 2 Whether the figures have been audited or reviewed and in accordance with which auditing standard or practice.**

The figures have not been audited or reviewed by our auditors.

- 3 Where the figures have been audited or reviewed, the auditors' report (including any qualifications or emphasis of a matter).**

Not applicable.

**4 Whether the same accounting policies and methods of computation as in the issuer's most recently audited annual financial statements have been applied.**

The Group has applied the same accounting policies and methods of computation in the financial statements for the current financial period as those used in the audited financial statements for the year ended December 31, 2010.

**5 If there are any changes in the accounting policies and methods of computation, including any required by an accounting standard, what has changed, as well as the reasons for, and the effect of, the change.**

Not applicable.

**6 Earnings per ordinary share of the group for the current financial period reported on and the corresponding period of the immediately preceding financial year, after deducting any provision for preference dividends.**

	<b>3 months from April 1, 2011 to June 30, 2011</b>	<b>3 months from April 1, 2010 to June 30, 2010</b>
Based on the weighted average number of ordinary shares in issue	1.31 HK cents	6.62 HK cents
On a fully diluted basis	1.31 HK cents	6.62 HK cents

**7 Net asset value (for the issuer and group) per ordinary share based on issued share capital of the issuer at the end of the:-**

**(a) current financial period reported on; and**

**(b) immediately preceding financial year.**

	<b>Group</b>		<b>Company</b>	
	<b>June 30, 2011</b>	<b>December 31, 2010</b>	<b>June 30, 2011</b>	<b>December 31, 2010</b>
Net asset value per ordinary share based on issued share capital at the end of the period reported on	375.81 HK cents	363.33 HK cents	177.13 HK cents	178.16 HK cents

**A review of the performance of the group, to the extent necessary for a reasonable understanding of the group's business. It must include a discussion of the following:–**

- (a) any significant factors that affected the turnover, costs, and earnings of the group for the current financial period reported on, including (where applicable) seasonal or cyclical factors; and**
- (b) any material factors that affected the cash flow, working capital, assets or liabilities of the group during the current financial period reported on.**

On behalf of the Board of Directors, I am pleased to present the financial results of Kingboard Copper Foil Holdings Limited (“the Company”) and its subsidiaries (together with the Company, “the Group”) for the second quarter of 2011 (“Q2 2011”). Supply chain disruption as a result of component shortage, which was one of the negative impacts by Japan earthquake in March 2011, has dampened the demand for copper foil products in Q2 2011. Shipment volume for copper foil products declined 16% against the second quarter of 2010 (“Q2 2010”). Despite rising raw copper spot price which surged by 30% in Q2 2011 against previous year, average selling price (“ASP”) for copper foil products increased 15% against Q2 2010 against a backdrop of weak market demand. As a result, turnover declined 3% to HK\$940.8 million. The Group experienced significant margin pressure in Q2 2011 driven by high raw material input cost, high operating cost in China, softer order momentum as well as lower capacity utilisation. Gross profit margin dropped to 4% in Q2 2011. Net profit reduced to HK\$9.5 million. As the Group faces uncertainties in the business outlook, no interim dividend will be declared for the current quarter.

Orders from laminate and printed circuit board (PCB) division of our parent group softened in Q2 2011. Meanwhile sales to external customers accounted for 14% of total sales (Q2 2010: 10%). In terms of product mix, 18-micron and below thickness copper foil accounted for 35% of the total sales (Q2 2010: 29%) while 35-micron and above thickness copper foil accounted for 65% (Q2 2010: 71%).

Our financial position continued to be solid. As at June 30 2011, net current assets and current ratio were approximately HK\$1,492.6 million and 3.1 respectively. Current assets mainly comprised cash and bank balances of HK\$359.7 million, trade and other receivables and prepayments of HK\$605.0 million, bills receivable of HK\$422.1 million and inventories were HK\$824.8 million. Near the quarter end, our interests in the unquoted equity interests in Linkfit Investments Holdings Limited, a private company incorporated in Samoa increased from 11.34% to 21.57%. Accordingly, this investment has been reclassified as interests in an associate at the quarter end. The unquoted equity shares were stated at fair value at the end of reporting period.

Distribution costs in Q2 2011 increased 4% to approximately HK\$11.6 million against Q2 2010 as a result of higher fuel cost. Administrative expenses surged by 11% to HK\$15.4 million driven by high operating and labour cost in the People Republic of China (the “PRC”). In Q2 2011, fellow subsidiaries of our parent group have settled the trade amount owing to the Group at the end of the credit term granted to them while settlement was made before the expiry of the credit period in Q2 2010. Hence, the Group needed to utilise its banking facilities, mainly the trust receipt loans to finance its working capital requirement. As a result, finance costs increased 1,437% to HK\$2.9 million.

**9 Where a forecast, or a prospect statement, has been previously disclosed to shareholders, any variance between it and the actual results.**

Not applicable.

**10 A commentary at the date of the announcement of the significant trends and competitive conditions of the industry in which the group operates and any known factors or events that may affect the group in the next reporting period and the next 12 months.**

*Business Outlook*

Business operating environment continued to be challenging. According to a report from China Copper Foil Association released in early 2011, copper foil production capacity in the PRC increased around 20% in 2010 against 2009 and is expected to increase around 20% annually in 2011 and 2012. Intensifying competition in copper foil industry in the PRC has resulted in keen price competition which in turn imposes margin pressure for the Group.

*Licensing of Manufacturing Facilities*

At the Annual General Meeting of the Company held on 29 April 2011, shareholders of the Company (“Shareholders”) did not approve the renewal of the mandate (“Shareholders’ Mandate”) to enable the Group to enter into interested person transactions with Kingboard Chemical Holdings Limited (“Kingboard Chemical”) and its associates (as defined in the Listing Manual (“Listing Manual”) of the Singapore Exchange Securities Trading Limited) (together the “Interested Persons”).

The Group has certain outstanding purchase orders from the Interested Persons which were placed pursuant to the previous Shareholders’ Mandate approved by Shareholders in the Annual General Meeting of the Company held on 23 April 2010. Upon completion of these outstanding orders, the Group will not be able to enter into any further transactions with the Interested Persons of a value equal to, or more than, 5% of its latest audited net tangible assets (the “5% Limit”) without obtaining approval from Shareholders.

Approximately 89% of the Group's revenue for the financial year ended 31 December 2010 was based on the supply of copper foil to the Interested Persons. In spite of management's best efforts, they have not been able to find customers to whom they are able to supply the same amount of copper foil as they had previously supplied to the Interested Persons. The Company will, as an interim measure, license the properties, inventory and machinery that were being used for the production of copper foil, to Harvest Resource Management Limited, an independent third party, in order to ensure that a steady stream of income, arising from the licence fee, is received by the Group. As the properties, inventory and machinery being licensed constitute all of the Group's manufacturing facilities for the copper foil products, the Group will cease to manufacture copper foil for the duration of the licence period. After cessation of the manufacture of copper foil, both revenue and earnings of the Group are expected to drop substantially. Please refer to the announcement released by the Company on 3 August 2011 for further details on this licensing arrangement.

The Group will continue to actively consider the appropriate actions that need to be taken in order to address the non-approval of the renewal of the Shareholders' Mandate and will, in compliance with the Corporate Disclosure Policy of the Listing Manual, make relevant disclosures as and when appropriate.

*This release may contain forward-looking statements that involve risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economics conditions, shifts in customer demands, customers and partners, and government and policy changes. You are cautioned not to place undue reliance on these forward-looking statements which are based on current view of management on future events.*

## 11 Dividend.

### (a) Current Financial Period Reported on

Any dividend declared for the current financial period reported on? None.

### (b) Corresponding Period of the Immediately Preceding Financial Year

Any dividend declared for the corresponding period of the immediately preceding financial year? Yes.

Name of dividend	Interim
Dividend type	Cash
Dividend amount per share	HK 1.00 cent per ordinary share
Par value of shares	US\$0.10
Tax rate	Tax not applicable

(c) *Date Payable*

Not applicable.

(d) *Books closure date*

Not applicable.

**12 If no dividend has been declared/recommended, a statement to that effect.**

No dividend has been proposed or declared for the 3 months' period ended June 30, 2011.

**PART II ADDITIONAL INFORMATION REQUIRED FOR FULL YEAR ANNOUNCEMENT (THIS PART IS NOT APPLICABLE TO Q1, Q2, Q3 AND HALF YEAR RESULTS)**

**13 Segmented revenue and results for business or geographical segments (of the group) in the form presented in the issuer's most recently audited annual financial statements, with comparative information for the immediately preceding year.**

Not applicable.

**14 In the review of performance, the factors leading to any material changes in contributions to turnover and earnings by the business or geographical segments.**

Not applicable.

**15 A breakdown of sales.**

Not applicable.

**16 A breakdown of the total annual dividend (in dollar value) for the issuer's latest full year and its previous full year total annual dividend.**

	<b>Latest Full Year HK\$'000</b>	<b>Previous Full Year HK\$'000</b>
Ordinary	—	—
Preference	—	—
	<hr/>	<hr/>
Total	—	—
	<hr/>	<hr/>

Not applicable.

**17 Interested Person Transactions – Pursuant to Rule 920(1)(a)(ii) of the Listing Manual.**

Aggregate value of interested person transactions entered from April 1, 2011 to June 30, 2011.

Name of interested person	Aggregate Value of all interested person transactions during the financial period under review (excluding transactions less than S\$100,000 and transactions conducted under shareholders' mandate pursuant to Rule 920) HK\$'000	Aggregate Value of all interested person transactions conducted under shareholders' mandate pursuant to Rule 920 (excluding transactions less than S\$100,000) HK\$'000
Chung Shun Laminates (MCO) Limited	297	468,112
Kingboard Laminates (Kunshan) Company Limited	–	98,865
Kingboard Laminates (Jiangmen) Company Limited	–	52,393
Kunshan Yatta Chemical Co. Ltd.	–	50,839
Techwise (MCO) Circuits Limited	–	11,671
Guangzhou Elec & Eltek High Density Interconnect Technology No. 1 Co., Ltd.	–	10,671
Guangzhou Elec & Eltek Microvia Technology Co., Ltd.	–	772
Elec & Eltek (MCO) Limited	–	49,416
Shenzhen Pacific Insulating Material Co., Ltd.	–	53,952
Huizhou Chung Shun Chemical Co., Ltd.	–	1,739
Kaiping Pacific Insulating Material Co., Ltd.	–	3,254
Kai Ping Elec & Eltek Company Limited	–	3,946
Kaiping Elec & Eltek No. 3 Company Limited	–	6,910
<b>Total</b>	<b>297</b>	<b>812,540</b>

*Note:* All the above named companies are subsidiaries of Kingboard Chemical Holdings Limited, which is listed on the main board of The Stock Exchange of Hong Kong Limited and is the ultimate holding company of Kingboard Copper Foil Holdings Limited.



## **Confirmation By the Board**

We, CHEUNG KWOK PING and LAM KA PO being two directors of Kingboard Copper Foil Holdings Limited, do hereby confirm on behalf of the directors of the Company that, to the best of our knowledge, nothing has come to the attention of the board of directors of the Company which may render the Q2 2011 financial results to be false or misleading in all material aspects.

On behalf of the board of directors  
**Kingboard Copper Foil Holdings Limited**

**Cheung Kwok Ping**  
*Director*

**Lam Ka Po**  
*Director”*

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

BY ORDER OF THE BOARD  
**Kingboard Laminates Holdings Limited**  
**Tsoi Kin Lung**  
*Company Secretary*

Hong Kong, August 3, 2011

*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, Mok Cham Hung, Chadwick and Chen Maosheng, being the executive directors, Mr. Chan Wing Kwan, being the non-executive director and Messrs. Lai Chung Wing, Robert, Cheng Wai Chee, Christopher, Tse Kam Hung and Henry Tan, 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, 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 Yue Kwong, Michael, Leung Tai Chiu, Mok Yiu Keung, Peter and Ip Shu Kwan, Stephen, being the independent non-executive directors.*