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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 FULL YEAR RESULTS OF A SUBSIDIARY

KBCF announced its unaudited consolidated results for the year ended December 31, 2012 on the Singapore Exchange Securities Trading Limited on February 27, 2013.

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 year ended December 31, 2012 on the website of www.sgx.com of Singapore Exchange Securities Trading Limited on February 27, 2013. 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 73.10%-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
FULL YEAR FINANCIAL STATEMENT AND DIVIDEND ANNOUNCEMENT FOR
THE YEAR ENDED DECEMBER 31, 2012**

**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.**

	Group Year ended		
	December 31, 2012	December 31, 2011	% Change
	<i>HK\$'000</i>	<i>HK\$'000</i>	
Revenue	490,039	2,745,252	-82.15%
Cost of sales	(443,130)	(2,580,194)	-82.83%
Gross profit	46,909	165,058	-71.58%
Other operating income	4,892	9,821	-50.19%
Distribution costs	(11,025)	(35,162)	-68.65%
Administrative expenses	(16,444)	(45,606)	-63.94%
Other operating expenses	(1,358)	(3,155)	-56.96%
Share of loss of an associate	(7,568)	(4,668)	62.13%
Finance costs – interest expenses paid to non-related companies	–	(5,364)	-100.00%
Profit before tax	15,406	80,924	-80.96%
Income tax expense	(17,997)	(17,522)	2.71%
(Loss) profit for the year	<u>(2,591)</u>	<u>63,402</u>	<u>NM</u>
(Loss) profit for the year attributable to:			
Owners of the Company	<u>(10,372)</u>	<u>56,915</u>	<u>NM</u>
Non-controlling interests	<u>7,781</u>	<u>6,487</u>	<u>19.95%</u>

NM: Not meaningful

(Loss) profit for the year has been arrived at after (crediting) charging:

	Group		% Change
	Year ended	Year ended	
	December 31, 2012	December 31, 2011	
	<i>HK\$'000</i>	<i>HK\$'000</i>	
Other operating income			
including interest income	(4,892)	(9,821)	-50.19%
Realised gain on derivative			
financial instruments	–	(1,984)	-100.00%
Interest on bank borrowings	–	5,364	-100.00%
Depreciation of property, plant			
and equipment	166,455	178,704	-6.85%
Amortisation of prepaid land			
use rights	1,138	1,081	5.27%

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.

	Group		Company	
	As at	As at	As at	As at
	December	December	December	December
	31, 2012	31, 2011	31, 2012	31, 2011
	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>
ASSETS				
Current assets:				
Cash and bank balances	954,232	553,415	–	–
Trade and other receivables and				
prepayments	90,179	132,357	585	585
Bills receivable	33,116	248,347	–	–
Other current assets	712,531	–	–	–
Prepaid land use rights	1,145	1,107	–	–
Inventories	36,106	33,573	–	–
	<hr/>	<hr/>	<hr/>	<hr/>
Total current assets	1,827,309	968,799	585	585

	Group		Company	
	As at December 31, 2012 HK\$'000	As at December 31, 2011 HK\$'000	As at December 31, 2012 HK\$'000	As at December 31, 2011 HK\$'000
Non-current assets:				
Investment in subsidiaries	–	–	393,775	393,775
Investment in an associate	81,705	82,314	31,000	31,000
Due from a subsidiary	–	–	860,243	859,595
Investment property	6,269	6,270	–	–
Property, plant and equipment	926,380	1,086,326	–	–
Prepaid land use rights	42,676	43,870	–	–
Non-current deposits	5,243	5,245	–	–
Non-current other assets	–	712,707	–	–
Goodwill	238	238	–	–
	<hr/>	<hr/>	<hr/>	<hr/>
Total non-current assets	1,062,511	1,936,970	1,285,018	1,284,370
	<hr/>	<hr/>	<hr/>	<hr/>
Total assets	2,889,820	2,905,769	1,285,603	1,284,955
	<hr/>	<hr/>	<hr/>	<hr/>
LIABILITIES AND EQUITY				
Current liabilities:				
Due to a subsidiary	–	–	2,721	2,721
Bills payable	6,240	3,886	–	–
Trade and other payables	76,186	89,893	642	363
Income tax payable	4,300	1,773	38	38
	<hr/>	<hr/>	<hr/>	<hr/>
Total current liabilities	86,726	95,552	3,401	3,122
	<hr/>	<hr/>	<hr/>	<hr/>
Capital and reserves and non-controlling interests:				
Share capital	560,200	560,200	560,200	560,200
Reserves	2,210,353	2,214,307	722,002	721,633
	<hr/>	<hr/>	<hr/>	<hr/>
Equity attributable to owners of the Company	2,770,553	2,774,507	1,282,202	1,281,833
Non-controlling interests	32,541	35,710	–	–
	<hr/>	<hr/>	<hr/>	<hr/>
Total equity	2,803,094	2,810,217	1,282,202	1,281,833
	<hr/>	<hr/>	<hr/>	<hr/>
Total liabilities and equity	2,889,820	2,905,769	1,285,603	1,284,955
	<hr/>	<hr/>	<hr/>	<hr/>

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

Amount repayable in one year or less, or on demand

As at December 31, 2012		As at December 31, 2011	
Secured	Unsecured	Secured	Unsecured
<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>
–	–	–	–

Amount repayable after one year

As at December 31, 2012		As at December 31, 2011	
Secured	Unsecured	Secured	Unsecured
<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.

	Year ended	
	December 31, 2012	December 31, 2011
	<i>HK\$'000</i>	<i>HK\$'000</i>
Operating activities:		
Profit before tax	15,406	80,924
Adjustments for:		
Depreciation of property, plant and equipment	166,455	178,704
Amortisation of prepaid land use rights	1,138	1,081
Interest expenses	–	5,364
Interest income	(3,095)	(2,503)
Allowance for doubtful debts	3,073	–
Realised gain on derivative financial instruments	–	(1,984)
Loss on disposal of property, plant and equipment	1,090	66
Share of loss of an associate	7,568	4,668
	<hr/>	<hr/>

	Year ended	
	December 31, 2012	December 31, 2011
	<i>HK\$'000</i>	<i>HK\$'000</i>
Operating cash flow before movements in working capital	191,635	266,320
Trade and other receivables and prepayments	39,195	227,301
Bills receivable	215,231	2,629
Inventories	(2,717)	176,832
Payment from settlement of derivative financial instruments	–	(31,509)
Trade and other payables	(14,824)	(77,106)
Bills payable	2,354	(37,443)
	<hr/>	<hr/>
Cash generated from operations	430,874	527,024
Income tax paid	(14,251)	(36,161)
Withholding tax on distributed profit of a PRC subsidiary	–	(188)
Dividend paid to non-controlling interest	(10,930)	(9,031)
Interest paid	–	(5,364)
Interest received	3,095	2,503
	<hr/>	<hr/>
Net cash generated from operating activities	<u>408,788</u>	<u>478,783</u>
Investing activities:		
Purchase of property, plant and equipment	(8,708)	(18,999)
Proceeds from disposal of property, plant and equipment	272	2,249
Acquisition of investment in an associate	–	(51,724)
	<hr/>	<hr/>
Net cash used in investing activities	<u>(8,436)</u>	<u>(68,474)</u>
Financing activities:		
Repayment of bank borrowings	–	(1,669,286)
New bank borrowings raised	–	1,536,182
	<hr/>	<hr/>
Net cash used in financing activities	<u>–</u>	<u>(133,104)</u>
Net increase in cash and bank balances	400,352	277,205
Cash and bank balances at the beginning of the year	553,415	265,108
Effects of exchange rate changes on the balance of cash and bank held in foreign currencies	465	11,102
	<hr/>	<hr/>
Cash and bank balances at the end of the year	<u>954,232</u>	<u>553,415</u>

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.

	Group		Company	
	Year ended		Year ended	
	December 31, 2012 <i>HK\$'000</i>	December 31, 2011 <i>HK\$'000</i>	December 31, 2012 <i>HK\$'000</i>	December 31, 2011 <i>HK\$'000</i>
(Loss) profit for the year	(2,591)	63,402	369	1,826
Other comprehensive income:				
Exchange difference arising on translation to foreign operations	(561)	101,309	–	–
Share of other comprehensive income (loss) of an associate	6,959	(6)	–	–
Total comprehensive income for the year	<u>3,807</u>	<u>164,705</u>	<u>369</u>	<u>1,826</u>
Total comprehensive (loss) income attributable to:				
Owners of the Company	(3,954)	156,646	369	1,826
Non-controlling interests	7,761	8,059	–	–
	<u>3,807</u>	<u>164,705</u>	<u>369</u>	<u>1,826</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								
	Share capital <i>HK\$'000</i>	Share premium <i>HK\$'000</i>	Capital reserves <i>HK\$'000</i>	Proposed dividend <i>HK\$'000</i>	Currency	Accumulated profits <i>HK\$'000</i>	Total <i>HK\$'000</i>	Non-controlling interests <i>HK\$'000</i>	Total equity <i>HK\$'000</i>
					translation reserves <i>HK\$'000</i>				
Group									
Balance at January 1, 2011	560,200	296,573	6,275	7,225	366,003	1,388,810	2,625,086	29,457	2,654,543
Total comprehensive income for the year	-	-	-	-	99,731	56,915	156,646	8,059	164,705
Dividend paid to non-controlling interest of a subsidiary	-	-	-	-	-	-	-	(1,806)	(1,806)
Dividend paid	-	-	-	(7,225)	-	-	(7,225)	-	(7,225)
Balance at December 31, 2011	<u>560,200</u>	<u>296,573</u>	<u>6,275</u>	<u>-</u>	<u>465,734</u>	<u>1,445,725</u>	<u>2,774,507</u>	<u>35,710</u>	<u>2,810,217</u>
Total comprehensive income (loss) for the year	-	-	-	-	6,418	(10,372)	(3,954)	7,761	3,807
Dividend paid to non-controlling interest of a subsidiary	-	-	-	-	-	-	-	(10,930)	(10,930)
Balance at December 31, 2012	<u>560,200</u>	<u>296,573</u>	<u>6,275</u>	<u>-</u>	<u>472,152</u>	<u>1,435,353</u>	<u>2,770,553</u>	<u>32,541</u>	<u>2,803,094</u>
		Share capital <i>HK\$'000</i>	Share premium <i>HK\$'000</i>	Capital reserves <i>HK\$'000</i>	Proposed dividend <i>HK\$'000</i>	Accumulated profits <i>HK\$'000</i>	Total <i>HK\$'000</i>		
Company									
Balance at January 1, 2011		560,200	296,573	6,275	7,225		416,959		1,287,232
Total comprehensive income for the year		-	-	-	-		1,826		1,826
Dividend paid		-	-	-	(7,225)		-		(7,225)
Balance at December 31, 2011		<u>560,200</u>	<u>296,573</u>	<u>6,275</u>	<u>-</u>		<u>418,785</u>		<u>1,281,833</u>
Total comprehensive income for the year		-	-	-	-		369		369
Balance at December 31, 2012		<u>560,200</u>	<u>296,573</u>	<u>6,275</u>	<u>-</u>		<u>419,154</u>		<u>1,282,202</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 year ended December 31, 2012. The Company does not have any convertibles or treasury shares as at the end of the current financial year report on and as at the end of the corresponding period of the immediately preceding financial year.

- 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.**

	As at December 31, 2012 '000	As at December 31, 2011 '000	As at December 31, 2012 HK\$'000	As at December 31, 2011 HK\$'000
Share capital				
	Number of ordinary shares of US\$0.10 each			
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 same accounting policies and methods of computation have been applied in the financial statements as in the most recently audited annual financial statements as at 31 December 2011 except for the adoption of Financial Reporting Standards (“FRSs”) which are relevant to the Group’s operations and became effective for the financial years beginning on or after 1 January 2012.

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.

The adoption of the new and revised FRSs have no material effect on the Group’s and Company’s accounting policies.

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.

	Year ended December 31, 2012	Year ended December 31, 2011
Based on the weighted average number of ordinary shares in issue	-1.44 HK cents	7.88 HK cents
On a fully diluted basis	-1.44 HK cents	7.88 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.

	Group		Company	
	December 31, 2012	December 31, 2011	December 31, 2012	December 31, 2011
Net asset value per ordinary share based on issued share capital at the end of the year reported on	383.47 HK cents	384.01 HK cents	177.47 HK cents	177.42 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, it is my pleasure to present the financial results of Kingboard Copper Foil Holdings Limited (“the Company”) and its subsidiaries (together with the Company, “the Group”) for the year ended 31 December 2012 (“FY2012”). As the Company has ceased its operations in the production and sale of copper foil since 1 September 2011, revenue for the current year comprised of (i) the receipt of the license fee of HK\$120 million pursuant to the on-going licensing arrangement which commenced on 1 September 2011 and (ii) the sale of polyvinyl butyral (“PVB”) resin for HK\$370 million, a basic raw material for the production of PVB film which is used to produce reinforced glass for both automotive industry and buildings. As a result, the Group's turnover for FY2012 decreased 82% to HK\$490 million against 2011 (“FY2011”) and net loss attributable to owners of the Company for FY2012 was HK\$10.4 million. The gross profit margin increased to 9.6% in FY2012 from 6.0% in FY2011 as a result of the different business combinations of the Group in these two periods. In FY2012, revenue comprised of license fee income and PVB sales while FY2011 revenue comprised of eight months of copper foil trading in addition to four month license fee and PVB sales.

Distribution costs in FY2012 decreased 68.7% compared to the corresponding period for the last financial year to approximately HK\$11 million due to much lower transaction volume with only PVB sales during the year. No finance costs have arisen in FY2012 as all outstanding banking borrowings were repaid as at December 31, 2011.

Our financial position continues to be sound. As at December 31, 2012, net current assets and current ratio were approximately HK\$1,741 million and 21.1 respectively. Current assets mainly comprised of cash and bank balances of HK\$954 million, trade and other receivables and prepayments of HK\$90 million, other current assets of HK\$713 million, bills receivable of HK\$33 million and inventories of HK\$36 million. At the end of FY2012, the Company's interest in Linkfit Investment Holdings Limited, a private company incorporated in Samoa, was 29.67%. The unquoted equity shares were stated at fair value at the end of the reporting period.

- 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.**

Licensing Arrangement

At the Annual General Meeting held on April 29, 2011, the shareholders of the Company 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 and its associates. As an interim measure, the Company entered into a licensing arrangement to license the properties, inventory and machinery that were previously used for the production of copper foil with effect from September 1, 2011 to Harvest Resource Management Limited, an independent third party, in order to ensure that a steady stream of license fee is received by the Group. The licensing arrangement is expected to continue for the full term until end of August 2013.

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 Listing Manual, make relevant disclosures as and when appropriate.

PVB Business

As mentioned previously, PVB is a key raw material for PVB film which is used in reinforced glass for both automotive industry and buildings. As the Chinese government continues to encourage domestic consumption and improve living standard for Chinese citizens, we believe that the demand for automotive and building construction will continue to be robust and this would in turn drive up demand for PVB products. The Group will focus on upgrading our production capabilities and product mix to meet customer demands in order to further advance market share in the China domestic market.

Litigation in Bermuda

On August 3, 2011, a petition was filed in the Supreme Court of Bermuda (the “Petition”) by Annuity & Re Life Limited naming the Company and a number of its shareholders. The Petition concerns a shareholder dispute and the Petition makes a number of allegations concerning the Company and its management. The Company is of the view that the allegations are baseless and the Petition itself is without merit. The case is still on-going and the Company will make further announcements as and when necessary to keep shareholders informed of material developments in this matter.

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? None.

(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 final dividend has been proposed or declared for the year ended December 31, 2012.

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.

The Group is organised into two operating segments namely copper foil & PVB business and licence business, based on which information is prepared and reported to the Group's chief operating decision maker for the purpose of resource allocation and assessment of performance. Principal activities of each of the operating segments are as follows:

Copper foil & PVB business – manufacture and sales of copper foils, PVB and related products; and

Licence business – earning licence fee income from its Licenced Assets

	Copper Foil & PVB Business <i>HK\$'000</i>	Licence Business <i>HK\$'000</i>	Total <i>HK\$'000</i>
For the year ended December 31, 2012			
Turnover	370,039	120,000	490,039
Segment Result	53,909	(31,082)	22,827
Unallocated income			147
Share of loss of an associate			(7,568)
Profit before tax			15,406
Income tax expense			(17,997)
Loss for the year			(2,591)

	Copper Foil & PVB Business <i>HK\$'000</i>	Licence Business <i>HK\$'000</i>	Total <i>HK\$'000</i>
For the year ended December 31, 2011			
Turnover	<u>2,705,252</u>	<u>40,000</u>	<u>2,745,252</u>
Segment Result	95,528	(11,290)	84,238
Unallocated income			1,354
Share of loss of an associate			<u>(4,668)</u>
Profit before tax			80,924
Income tax expense			<u>(17,522)</u>
Profit for the year			<u>63,402</u>

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.

	Year Ended December 31, 2012 <i>HK\$'000</i>	Year Ended December 31, 2011 <i>HK\$'000</i>	% Change
(a) Revenue reported for the first half year	240,111	1,895,380	-87.33%
(b) Operating profit after tax before deducting non-controlling interests reported for the first half year	1,186	51,958	-97.72%
(c) Revenue reported for the second half year	249,928	849,872	-70.59%
(d) Operating (loss) profit after tax before deducting non-controlling interests reported for the second half year	(3,777)	11,444	NM

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

Not applicable.

17 Disclosure of person occupying a managerial position in the issuer or any of its principal subsidiaries who is a relative of a director or chief executive officer or substantial shareholder of the issuer pursuant to Rule 704(13) in the format below. If there are no such persons, the issuer must make an appropriate negative statement.

Name	Age	Family relationship with any director and/or chief executive officer and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
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KINGBOARD COPPER FOIL HOLDINGS LIMITED (“the Company”)

Cheung Kwok Ping	52	Brother-in-law of:- Ho Yin Sang – director of the Company.	Position in the Company: Executive Director since January 25, 2002.	No change
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Duties:
Responsible for the
Kingboard Copper Foil
 (“KBCF”) Group’s
Marketing operations.

Ho Yin Sang	58	Brother-in-law of:- Cheung Kwok Ping – director of the Company.	Position in the Company: Non-Executive Director since January 9, 2007.	No change
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Duties:
Strategic Management &
advisory on
Group’s production.

Name	Age	Family relationship with any director and/or chief executive officer and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
FOGANG KINGBOARD INDUSTRY LTD (“FKI”)				
A principal subsidiary of the Company				
Cheung Kwok Keung	60	Brother of:- Cheung Kwok Ping – director of the Company.	Position in the Principal Subsidiary: Director since July 13, 1993.	No change
		Brother-in-law of:- Ho Yin Sang – director of the Company.	Duties: Responsible for strategy management of FKI.	
Cheung Kwok Wa	49	Brother of:- Cheung Kwok Ping – director of the Company.	Position in the Principal Subsidiary: Director since July 13, 1993.	No change
		Brother-in-law of:- Ho Yin Sang – director of the Company.	Duties: Responsible for strategy management of FKI.	
Chang Wing Yiu	46	Brother-in-law of:- Cheung Kwok Ping – director of the Company.	Position in the Principal Subsidiary: Director since July 13, 1993.	No change
		Ho Yin Sang – director of the Company.	Duties: Responsible for strategy management of FKI.	

Name	Age	Family relationship with any director and/or chief executive officer and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
KINGBOARD (LIANZHOU) COPPER FOIL LTD (“KLCF”) A principal subsidiary of the Company				
Cheung Kwok Keung	60	Brother of:- Cheung Kwok Ping – director of the Company.	Position in the Principal Subsidiary: Director since November 5, 2003.	No change
		Brother-in-law of:- Ho Yin Sang – director of the Company.	Duties: Responsible for strategy management of KLCF.	
Cheung Kwok Wa	49	Brother of:- Cheung Kwok Ping – director of the Company.	Position in the Principal Subsidiary: Director since November 5, 2003.	No change
		Brother-in-law of:- Ho Yin Sang – director of the Company.	Duties: Responsible for strategy management of KLCF.	
Chang Wing Yiu	46	Brother-in-law of:- Cheung Kwok Ping – director of the Company.	Position in the Principal Subsidiary: Director since November 5, 2003.	No change
		Ho Yin Sang – director of the Company.	Duties: Responsible for strategy management of KLCF.	

Name	Age	Family relationship with any director and/or chief executive officer and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
CHUNG SHUN COPPER FOIL (MACAO COMMERCIAL OFFSHORE) LIMITED (“CSMCOL”)				
A principal subsidiary of the Company				
Cheung Kwok Wing	57	Brother of:- Cheung Kwok Ping – director of the Company.	Position in the Principal Subsidiary: Executive Director since April 1, 2005.	No change
		Brother-in-law of:- Ho Yin Sang – director of the Company.	Duties: Responsible for strategy management of CSMCOL.	
Cheung Kwok Ping	52	Brother-in-law of:- Ho Yin Sang – director of the Company.	Position in the Principal Subsidiary: Executive Director since April 1, 2005.	No change
			Duties: Responsible for strategy management of CSMCOL.	
Ho Yin Sang	58	Cheung Kwok Ping – director of the Company.	Position in the Principal Subsidiary: Executive Director since April 1, 2005	No change
			Duties: Responsible for strategy management of CSMCOL.	

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

The Company does not have any interested person transaction mandate.”

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, February 27, 2013

As at the date of this announcement, the board of directors (“Board”) 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 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. Chan Yue Kwong, Michael, Leung Tai Chiu, Mok Yiu Keung, Peter and Ip Shu Kwan, Stephen, being the independent non-executive directors.