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KB
KINGBOARD
HOLDINGS LIMITED
建滔集團有限公司
*(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 Holdings Limited (“**Kingboard Holdings**”) 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.

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, is an indirect 98.40%-owned subsidiary of Kingboard Laminates. In turn, Kingboard Laminates is a 69.31%-owned subsidiary of Kingboard Holdings. Both Kingboard Holdings and Kingboard Laminates are companies listed on the Main Board of The Stock Exchange of Hong Kong Limited.

The following is a reproduction of an announcement published on the website of www.sgx.com of Singapore Exchange Securities Trading Limited under KBCF on 6 June 2019.

Issuer & Securities

Issuer/ Manager

KINGBOARD COPPER FOIL HDGS LTD

Security

KINGBOARD COPPER FOIL HDGS LTD - BMG525671076 - K14

Announcement Details

Announcement Title

Delisting of Security

Date &Time of Broadcast

06-Jun-2019 11:05:54

Status

New

Announcement Reference

SG190606DLSTNGWY

Submitted By (Co./ Ind. Name)

Juliana Loh Joo Hui

Designation

Company Secretary

Narrative Type	Narrative Text
Additional Text	Kingboard Copper Foil Holdings Limited will be delisted from the Official List of the SGX-ST on 10 June 2019 with effect from 9.00a.m.

Event Dates

Effective Date and Time of the Delisting

10/06/2019 09:00:00

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

BY ORDER OF THE BOARD
Kingboard Laminates Holdings Limited
Lam Ting Hin
Company Secretary

Hong Kong, 6 June 2019

As at the date of this announcement, the board of directors of Kingboard Holdings 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. Cheung Ming Man, Chong Kin Ki, Leung Tai Chiu, Chan Wing Kee, 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.