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**KINGBOARD CHEMICAL
HOLDINGS LIMITED**
建滔化工集團有限公司

(Incorporated in the Cayman Islands,
a limited liability company)

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**KINGBOARD LAMINATES
HOLDINGS LIMITED**
建滔積層板控股有限公司

(Incorporated in the Cayman Islands,
a limited liability company)

JOINT ANNOUNCEMENT

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



Kingboard Chemical Holdings Limited (the "Company") is a subsidiary of Kingboard Laminates Holdings Limited (the "Parent"). The Company is a public company listed on the Hong Kong Stock Exchange. The Parent is a public company listed on the Hong Kong Stock Exchange. The Company is a subsidiary of the Parent. The Parent is a subsidiary of Kingboard Chemical Holdings Limited. The Company is a subsidiary of the Parent. The Parent is a subsidiary of Kingboard Chemical Holdings Limited.

**“KINGBOARD COPPER FOIL HOLDINGS LIMITED
 FINANCIAL STATEMENT AND DIVIDEND ANNOUNCEMENT FOR THE PERIOD
 ENDED JUNE 30, 2017**

**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		
	3 Months ended		
	June 30,	June 30,	%
	2017	2016	Change
	<i>HK\$'000</i>	<i>HK\$'000</i>	
_____	_____	_____	_____
..			
..			
_____	_____	_____	_____
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_____	_____	_____	_____
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_____	_____	_____	_____
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_____	_____	_____	_____

Group		% Change
3 Months ended		
June 30, 2017	June 30, 2016	
<i>HK\$'000</i>	<i>HK\$'000</i>	

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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
June 30, 2017	December 31, 2016	June 30, 2017	December 31, 2016
<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>

ASSETS

Current assets:

	Group		Company	
	As at June 30, 2017 <i>HK\$'000</i>	As at December 31, 2016 <i>HK\$'000</i>	As at June 30, 2017 <i>HK\$'000</i>	As at December 31, 2016 <i>HK\$'000</i>
Non-current assets:				
<i>u.</i>				
<i>u.</i>				
<i>u.</i>				
<i>u.</i>				
		<i>u.</i>		
Total assets				
LIABILITIES AND EQUITY				
Current liabilities:				
<i>u.</i>				
Capital and reserves and non-controlling interests:				
<i>u.</i>				
Total equity				
Total liabilities and equity				

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

Amount available in one or more currencies

As at June 30, 2017		As at December 31, 2016	
Secured	Unsecured	Secured	Unsecured
<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>

Amount available in one currency

As at June 30, 2017		As at December 31, 2016	
Secured	Unsecured	Secured	Unsecured
<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>

Detail of non collateral

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.

3 Months ended	
June 30, 2017	June 30, 2016
<i>HK\$'000</i>	<i>HK\$'000</i>

Operating activities:

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..	..

3 Months ended
June 30, June 30,
2017 2016
HK\$'000 HK\$'000

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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	
3 Months ended		3 Months ended	
June 30,	June 30,	June 30,	June 30,
2017	2016	2017	2016
<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>

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Company	Share capital <i>HK\$'000</i>	Share premium <i>HK\$'000</i>	Capital reserves <i>HK\$'000</i>	Retained profits <i>HK\$'000</i>	Total <i>HK\$'000</i>
..	_____	_____	_____	_____	_____
..	_____	_____	_____	_____	_____

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.

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11 Dividend.

(a) Current Financial Period Reported on

(b) Corresponding Period of the Immediately Preceding Financial Year

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(c) Date Payable

(d) Books closure date

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

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13 Confirmation of Directors and Executive Officers' undertakings pursuant to Listing Rule 720(1)

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PART II ADDITIONAL INFORMATION REQUIRED FOR FULL YEAR ANNOUNCEMENT

(This part is not applicable to Q1, Q2, Q3 and half-year results)

14 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.

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

- 16 A breakdown of sales.**
- 17 A breakdown of the total annual dividend (in dollar value) for the issuer's latest full year and its previous full year.**
- 18 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.**
- 19 Interested Person Transactions – Pursuant to Rule 920(1)(a)(ii) of the Listing Manual.**

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Confirmation By the Board

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Kingboard Copper Foil Holdings Limited

Lam Ka Po

Director

Cheung Kwok Ping

Director

Kingboard Chemical Holdings Limited

Lo Ka Leong

Company Secretary

Kingboard Laminates Holdings Limited

Leung Yu Hin

Company Secretary

A, he e o hi, anno naemen, he Bo o i e e o, (Bo) o King Chemical
on, i, o Me. Che ng K o' ing, Chang ing i, Che ng K ong K an, Ho in
Sang, Che ng ai Lin, S e hanie, Che ng Ka Shing an Chen Mao, heng, being he e e i e
i e e o, Me. Che ng Ming Man, Chong Kin Ki, Le ng ai Chi an Chan ing Kee
being he in e en en non-e e e i e i e e o.

A, he e o hi, anno naemen, he Bo o King Lamin e, on, i, o Me.
Che ng K o' a, Che ng K o' Ke ng, Che ng K o' Ping, Lam Ka Po, Che ng Ka Ho,
Li Min an ho Pei Feng, being he e e e i e i e e o, M. Lo Ka Leong, being he non-
e e e i e i e e o, an Me. Le ng ai Chi, I Sh K an, S e hen, hang L F an L
Ping Che ng, Kai e being he in e en en non-e e e i e i e e o.