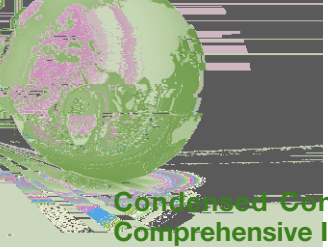
RESULTS

[illegible] (the "Board") of Kingboard Chemical Holdings Limited (the "Company") is pleased to announce the unaudited condensed consolidated results of the Company and its subsidiaries (collectively the "Group") for the six months ended 30 June 2013 together with the comparative figures for the corresponding period in 2012 as follows:

Condensed Consolidated Statement of Profit or Loss and Other Comprehensive Income

		Six months ended 30 June	
	Notes	2013 HK$'000 (Unaudited)	2012 $'000 (Unaudited)
Revenue	3	17,0 0,942	16,593,930
Cost of sales		(14,663,96)	(14,087,993)
Gross profit		2,416,974	2,505,937
Other income	5	1 4,449	157,824
Distribution costs		(463, 9)	(441,722)
Administrative expenses		(731,354)	(742,414)
Gain on fair value change of investment properties		23, 92	
Share of profits of associates		(27,743)	(63,425)
Finance costs	6	(219,722)	(166,663)
Share of profits of joint ventures		0,506	105,247
Profit before taxation		1,263,104	1,354,784
Income tax expense	7	(179,291)	(205,605)
Profit for the period		1,0 3, 13	1,149,179
Profit for the period attributable to:			
Owners of the Company		933,309	908,060
Non-controlling interests		150,504	241,119
		1,0 3, 13	1,149,179
		HK$ (Unaudited)	$ (Unaudited) (s)
Earnings per share	9		
Basic		0.910	0.885
Diluted		0.910	0.885

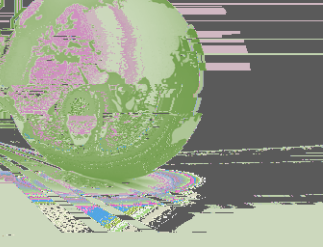


Condensed Consolidated Statement of Profit or Loss and Other Comprehensive Income

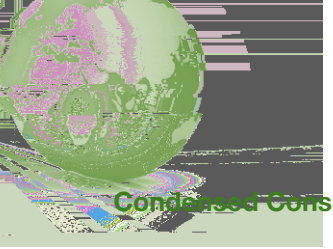
	Six months ended 30 June	
	2013 *HK$'000* *(Unaudited)*	2012 *$'000* *(U)*
Pr i n / i	1,0 3, 13	1,149,179
O / r n r / s i n / n / i :		
	1,083,8131,149,1791,083,813	

Condensed Consolidated Statement of Financial Position

	Notes	30 June 2013 HK$'000 (Unaudited)	31 December 2012 HK$'000 (Audited)
Non-current assets			
Investment properties		6,043,707	5,743,663
Property, plant and equipment	10	1,416,389	18,726,836
Prepaid land lease payments		94,407	1,023,789
Goodwill		2,2 ,149	2,288,149
Intangible assets		51 ,452	649,317
Available-for-sale investments		5,031,005	3,166,084
Non-current prepayments		442,25	404,510
Deferred tax assets		4, 03	5,398
		33,729,170	32,007,746
Current assets			
Inventories		3,790, 45	3,448,609
Properties held for sale		13,0 5,277	10,063,615
Trade and other receivables	11	9,25 ,452	8,487,915
Bills receivable	11	2,037,553	2,209,153
Other financial assets		712,531	712,531
Prepaid land lease payments		27,329	30,329
Tax recoverable		5 ,120	59,643
Bank balances and cash		4,426,364	3,914,991
		33,396,471	28,926,786
Current liabilities			
Trade and other payables	12	4,694,320	4,959,412
Bills payable	12	01,993	874,954
Deposits received on pre-sale of properties		9 2, 30	379,156
Tax liabilities		537,1 5	554,666
Bank borrowings		7,03 ,674	5,734,281
		14,055,002	12,502,469
Net current assets		19,341,469	16,424,317
Total assets less current liabilities		53,070,639	48,432,063



	30 June 2013 HK$'000 (Unaudited)	31 D m r 2012 $'000 (A)
N - rr i ii s		
D rr i ii s	259,0 6	258,118
B r i s	15,75 ,57	12,024,799
	16,017,664	12,282,917
	37,052,975	36,149,146
C i r s		
S r i	102,560	85,467
S r r mi m r s	31,424,965	30,560,168
E i ri A s C m	31,527,525	30,645,635
N - r i i s	5,525,450	5,503,511
T i	37,052,975	36,149,146



Condensed Consolidated Statement of Cash Flows

	Six months ended 30 June	
	2013	2012
	HK$'000	*$'000*

Amendments to HKFRS 7	Disclosures – Offsetting Financial Assets and Financial Liabilities
Amendments to HKAS 1	Presentation of Items of Other Comprehensive Income
HK(IFRIC)* – Int 20	Stripping Costs in the Production Phase of a Surface Mine

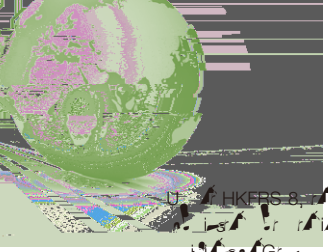
* IFRIC refers to the Hong Kong Financial Reporting Interpretations Committee.

The Group has not early adopted the new and revised HKFRSs that have been issued but are not yet effective for the current accounting period. The Group is in the process of making an assessment of the impact of these new and revised HKFRSs upon initial application. So far it has concluded that the adoption of them is unlikely to have a significant impact on the Group's results of operations and financial position.

3. Segment information

HKFRS 8 "Operating Segments" requires operating segments to be identified on the basis of internal reports about components of the Group that are regularly reviewed by the chief operating decision maker in order to allocate resources to the segments and to assess their performance.

Property investment (PCBS)



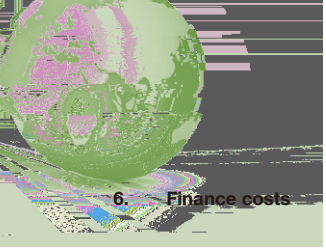
Under HKFRS 8, the Group's operating segments are identified on the basis of internal reports about components of the Group that are regularly reviewed by the CODM in order to allocate resources to the segments and to assess their performance. The Group's reportable segments under HKFRS 8 are consistent with the Group's internal reporting to the CODM for the purposes of resource allocation and performance assessment.

Segment revenue and results for the Group's operations:

	Laminates	PCBs	Chemicals	Properties	Others	Eliminations	Consolidated
	HK$'000	*HK$'000*	*HK$'000*	*HK$'000*	*HK$'000*	*HK$'000*	*HK$'000*
Six months ended 30 June 2013							
Segment revenue							
External sales	5,946,72	3,430,35	7,74 ,536	252,99	301,701	–	17,0 0,942
Inter-segment sales	1,0 5,292	–	322, 01	–	2,365	(1,410,45)	–
Total	6,432,164	3,430,35	,071,337	252,99	304,066	(1,410,45)	17,0 0,942
Results							
Segment results	719,41	145,021	396,953	169,176	11,040		1,441,60
Gain on disposal of available-for-sale investments							23, 92
Share of profits of associates							(27,743)
Unallocated income							76,033
Unallocated expenses							(111,470)
Finance costs							(219,722)
Share of results of associates							0,506
Profit before income tax							1,263,104
Income tax expense							(179,291)
Profit for the period							1,0 3, 13

Inter-segment sales are charged at prevailing market rates.





6. Finance costs

	Six months ended 30 June	
	2013 *HK$'000* *(Unaudited)*	2012 *$'000* *(U)*
I [illegible]	217,650	162,071
I [illegible]	7,495	
I [illegible]	–	10,058
L [illegible] Am [illegible]	225,145 (5,423)	172,129 (5,466)
	219,722	166,663

B [illegible] 1.1% [illegible] (1 J [illegible] 2012 30 J [illegible] 2012: 1.1% [illegible] m).

7. Income tax expense

	Six months ended 30 June	
	2013 *HK$'000* *(Unaudited)*	2012 *$'000* *(U)*
T [illegible] m [illegible]		
H K Pr [illegible]	1,4 9	3,485
T [illegible]	176,751	198,710
	17 ,240	202,195
D [illegible]		
C [illegible]	1,051	3,410
	179,291	205,605

H K Pr [illegible] 16.5% (2012: 16.5%) [illegible] T [illegible] [illegible]

. Interim dividend

[illegible] HK10 [illegible] (1 J[illegible] 2012 30 J[illegible] 2012: HK10 [illegible] HK8.3 [illegible] [illegible] HK20 [illegible] (1 J[illegible] 2012 30 J[illegible] 2012: Ni[illegible] [illegible] C[illegible] [illegible] T[illegible], 19 S[illegible] 2013. T[illegible] [illegible] Fri[illegible], 27 S[illegible] 2013.

9. Earnings per share

T[illegible] [illegible] [illegible]:

	Six months ended 30 June	
	2013	2012
	HK$'000	*$'000*
	(Unaudited)	*(U[illegible])*
E[illegible] [illegible]	933,309	908,060

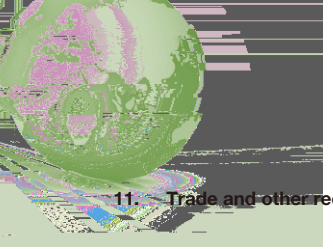
	Number of shares	
	30 June 2013	30 J[illegible] 2012
	(Unaudited)	*(U[illegible])*
W[illegible] [illegible]	1,025,600,236	1,025,600,116

: T[illegible] [illegible] 30 J[illegible] 2012 [illegible] 2013 [illegible] 1 J[illegible] 2012.

F[illegible] 30 J[illegible] 2012 [illegible] 2013, [illegible].

10. Additions to properties, plant and equipment

D[illegible] G[illegible] HK$578 [illegible] (1 J[illegible] 2012 30 J[illegible] 2012: HK$1,269 [illegible]) [illegible].



11. Trade and other receivables and prepayments and bills receivables

	30 June 2013 HK$'000 (Unaudited)	31 D m f 2012 $'000 (A)
Tr rf ! s	5,4 2,015	5,214,158
A i s	1,3 1,4 2	1,034,257
Pr ! m s	9,954	580,002
D is i i i n ! ri n f m r f i s	–	558,858
I f si m r f ! s	1.35	
V (VAT) r	916, 9	879,225
L ! r i r f i s	–	9,951
O n f r ! s	540,369	211,464
	9,25 ,452	8,487,915

T G r ! s r i f i s 120 ! s f i n r ! s , i s r ! f ! s n f s T i s ! ! ! s n f r f ! s n r f i :

	30 June 2013 HK$'000 (Unaudited)	31 D m f 2012 $'000 (A)
0 90 ! s	4,10.3547	3,862,697
91 180 ! s	1,302,114	1,289,311
O f 180 ! s	72,154	62,150
	5,4 2,015	5,214,158

A i s f ! s n f G r ! r ! f i n i 90 ! s (31 D m f 2012: 90 ! s ! n f r i f i .

12. Trade and other payables and bills payables

	30 June 2013 HK$'000 (Unaudited)	31 D m 2012 $'000 (A)
Tr	3,021,547	2,738,658
A	517,10	577,905
P i	49 ,564	791,046
R i	274,675	343,389
O	10 ,00	206,659
VAT	135,471	130,983
O	13 ,947	170,772
	4,694,320	4,959,412

T

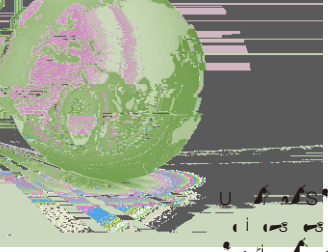
	30 June 2013 HK$'000 (Unaudited)	31 D m 2012 $'000 (A)
0 90	2,407,993	2,077,403
91 180	415,031	503,700
O 180	19 ,523	157,555
	3,021,547	2,738,658

A (31 D m 2012: 90)

13. Share options

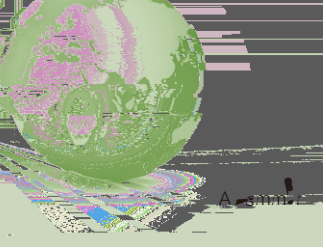
(a) Employees' share option scheme of the Company

T (S) 23 M 2009.



In accordance with Rule 17.03(13) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "Listing Rules"), the adjustments to the exercise price and number of Options as a result of the Bonus Issue (the "Option Adjustments") have been certified by the Company's auditors, Messrs. Deloitte Touche Tohmatsu, in writing to the Board on 6 May 2013 (the "Bonus Issue Date"). As at 29 May 2013, the number of Options and the exercise price per Share of the Options (the "Adjustments") after the Option Adjustments are as follows:

Date of grant	Immediately before completion of the Bonus Issue		Immediately after completion of the Bonus Issue	
	Subscription price per share	Number of Outstanding Options	Adjusted subscription price per share	Adjusted number of Outstanding Options
	$		$	



A m m m m S m m

	Number of share options outstanding as at 1 January 2013	Granted during the period	Exercised during the period	Cancelled during the period	Lapsed during the period	Adjusted (by way of increment) during the period	Number of share options outstanding as at 30 June 2013	Option grant date	Exercise period ( )	Exercise price $
Executive Directors										
C K Wi	2,800,000					560,000	3,360,000	21 M r 2011	21 M r 2011 22 M r 2019	33.92
C Wi Yi	2,600,000					520,000	3,120,000	21 M r 2011	21 M r 2011 22 M r 2019	33.92
C K K !	2,600,000					520,000	3,120,000	21 M r 2011	21 M r 2011 22 M r 2019	33.92
H Yi S !	2,600,000					520,000	3,120,000	21 M r 2011	21 M r 2011 22 M r 2019	33.92
M C m H C I ,	2,600,000					520,000	3,120,000	21 M r 2011	21 M r 2011 22 M r 2019	33.92
C W Li S I f	2,600,000					520,000	3,120,000	21 M r 2011	21 M r 2011 22 M r 2019	33.92
Sub-total	15,800,000					3,160,000	18,960,000			
Employees	12,200,000					2,440,000	14,640,000	21 M r 2011	21 M r 2011 22 M r 2019	33.92
Sub-total	12,200,000					2,440,000	14,640,000			
Total	28,000,000					5,600,000	33,600,000			

: T i 22 M r 2019 i m m i m m f i s n f ( ) 25% m f j 21 M r 2011 22 M r 2019; ( ) ii 25% m f j 21 M r 2012 22 M r 2019; ( ) ii 25% m f j 21 M r 2013 22 M r 2019; ( ) r m i 25% m f j 21 M r 2014 22 M r 2019. T i n C m S E i m m f HK$39.55.

T G r i m HK$19,724,000 m 30 J 2013 (m 30 J 2012: HK$44,838,000) i r i C m .

(b) Employees' share option scheme of Elec & Eltek International Company Limited ("EEIC")

T[illegible] EEIC ([illegible] EEIC S[illegible]) [illegible] 21 A[illegible] 2008 [illegible] 9 M[illegible] 2008 [illegible] C[illegible].

T[illegible] EEIC S[illegible] EEIC [illegible] EEIC'[illegible] EEIC Gr[illegible], EEIC, [illegible].

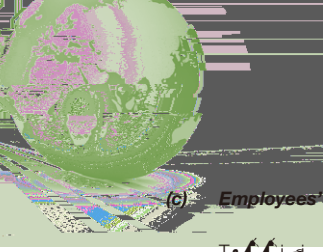
T[illegible] EEIC S[illegible] EEIC [illegible] EEIC [illegible] "E[illegible] Pri[illegible], [illegible] 5 [illegible] E[illegible] Pri[illegible], [illegible] 20% [illegible] E[illegible] Pri[illegible].

O[illegible] E[illegible] Pri[illegible] E[illegible] Pri[illegible].

T[illegible] EEIC S[illegible] 10 [illegible] EEIC [illegible] 10% [illegible] EEIC [illegible], 15% [illegible] EEIC [illegible] 12-m[illegible] 1% [illegible] EEIC [illegible].

S[illegible] 30 [illegible] S$1.00 ([illegible]).

A[illegible] 30 J[illegible] 2013, [illegible] EEIC S[illegible].



(c) Employees' share option scheme of Kingboard Laminates Holdings Limited ("KLHL")

T [illegible] KLHL ([illegible] "KLHL S [illegible] ") [illegible] 18 M [illegible] 2007 [illegible] 25 J [illegible] 2007 [illegible]. T [illegible] KLHL S [illegible] C [illegible] 6 J 2007.

T [illegible] KLHL S [illegible] 10 [illegible] T [illegible] KLHL [illegible] KLHL [illegible] (i) [illegible] (ii) [illegible] KLHL, [illegible] KLHL'[illegible] E [illegible] ; (iii) [illegible] KLHL'[illegible] E [illegible] ; (i) [illegible] KLHL'[illegible] E [illegible] ; ( ) [illegible] KLHL'[illegible] E [illegible] ; (i) [illegible] KLHL'[illegible] E [illegible] KLHL.

T [illegible] KLHL'[illegible] (i) [illegible] S [illegible] E [illegible] ; (ii) [illegible] S [illegible] ; (iii) [illegible] KLHL.

A [illegible] 28 [illegible] HK$1 [illegible] KLHL [illegible] 10 [illegible] T [illegible] KLHL [illegible] KLHL [illegible] 10% [illegible] KLHL [illegible] KLHL S [illegible].

14. Capital and other commitments

	30 June 2013 HK$'000 (Unaudited)	31 D m r 2012 $'000 (A)
C i f r d i n s i m s r s (c i r i s m i j i i s i s m	332,241 6,30	345,546 6,308
	33 ,549	351,854
O r i s r d i n s i m s r s (c i r i s m i r i s m	375,61	1,836,113

15. Related party transactions

T r d i n s i i r s i n r r i s r i n :

	Six months ended 30 June	
	2013 HK$'000 (Unaudited)	2012 $'000 ( )
S s c r d r m r s i r i n r s i i	36, 77	32,783
P r m c r m s i r i n r s i i	135,397	140,988
S s c r d r m s i r i n r s i i i r G r	4 5,702	483,776
P r m c r m s i r i n r s i i i r G r	37 ,4 2	274,539

i i r r m 30 J 2013 m r n - r d r m r s i r r im HK$20,056,000 (31 D m r 2012: HK$12,448,000).

i r r 30 J 2013 m r im HK$4,825,000 (31 D m r 2012: HK$10,377,000).

16. Contingent liabilities

D ri r 31 D m r 2011, C n (i s i r s C n (D)) m r s i r i r s C r B r m i r s i s Ki r C F i H i Limi (KBCF) m i r s KBCF T i r i KBCF i r r D s r KBCF i r S r m C r (B r m . A 30 J 2013, i r i r r i r m N r (i ii m r G r im.

BUSINESS REVIEW

O B Dir l m g r i r s Ki r Co mi H i Limi (Gr ,) i s m 30 J 2013 (1H 2013). D ri r i ri , US m i i m m m r s f ni E r m s i im r A l r - i mi r s ri i Cni , Cni m i r s.

L i i , m r mi ri r i r (PCB) i s s i A Y i Ji s r i r m r i i 1H 2013, s i r i m r s r i r i s mi i i s. Wi r r s r i i s, r i 95% O r i m i r s i i i m r i s i G , H K L . T Gr 's ir s r s i m r j , S i Y G r j r s T m r s i i s i r m r i r m r i s r j ni r r m r im Ki r r i r i i m r i s. A s r s , r s r s 1H 2013 i Qi Ki r Y G r H i Ki r Y G r r m s i s

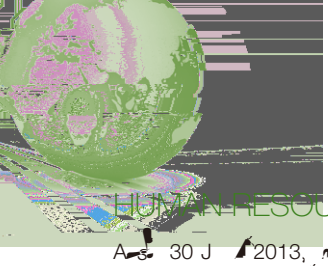
D si i i i ir m i 1H 2013, r ri m m m r s r m i s W i s i r s r i i r i s m m i s i im r i r i i . Wi r i s r m r m s i i s Gr r i r 3% HK$17,080.9 mi i . EBITDA HK$2,613.5 mi i r i r 3% HK$933.3 mi i .

I s 20 s Ki r Gr s m i r T S E H K Limi . Ki r s r r m s mi i i i s r ri i m r 60 m ri s i HK$60 i i . O r i ni m r im r m i s s s m r s i T r ni m i m r r r r s B r r s r i im i i HK10 s r r, s i i i HK20 s r r, s i i HK30 s r r.



Financial Highlights

	Six months ended 30 June		
	2013	2012	Ch
	HK$'million	*$'*	
Revenue	17,0 0.9	16,593.9	+3%
EBITDA	2,613.5	2,614.2	
Profit before tax	1,263.1	1,354.8	-7%

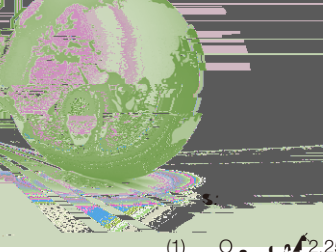


HUMAN RESOURCES

As at 30 June 2013, the Group had approximately 46,700 (31 December 2012: 43,400). The remuneration packages for employees are generally reviewed annually and are determined with reference to their performance, qualifications and experience of the individual employee and the prevailing industry practice. The Group also provides other benefits to employees including contributions to retirement benefit schemes, medical insurance, training programs and share option scheme.

CLOSURE OF REGISTER OF MEMBERS

[illegible] 17 September 2013 [illegible] 19 September 2013 [illegible] [illegible] [illegible]



(1) O , 2,256,300 S 2,184,300 S Mr. C Wi K 72,000 S

(2) O , 4,938,328 S 4,076,488 S Mr. C Wi Yi 861,840 S

(3) O , 4,180,674 S 2,039,674 S Mr. H Yi S 2,141,000 S

(4) O , 3,648,000 S 3,396,000 S Mr. M C m H , C i 252,000 S

(5) O , 649,500 S 579,500 S M C W i Li , S i 70,000 S

(b) Share options of the Company ("Share Options")

Name of Director	Capacity	Interest in underlying Shares pursuant to Share Options
Mr. C K Wi	B ,	3,360,000
M C W i Li , S i	B ,	3,120,000
Mr. M C m H , C i	B ,	3,120,000
Mr. C Wi Yi	B ,	3,120,000
Mr. H Yi S ( )	B , / I	6,048,000
Mr. C K , K	B ,	3,120,000

: O , 6,048,000 S O i 3,120,000 S O i Mr. H Yi S 2,928,000 S O i

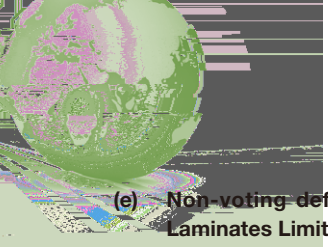
(c) Ordinary shares of HK$0.10 each ("KLHL Shares") in KLHL, a non-wholly owned subsidiary of the Company

Name of Director	Capacity	Number of issued KLHL Shares held	Approximate percentage of the issued share capital of KLHL *(%)*
Mr. Cn K Wi	B i r	675,500	0.023
Mr. Cn Wi K ( )	B i r/ I r s	400,000	0.013
Mr. Cn Wi Yi	I r s	100,000	0.003
Mr. H Yi S	I r s	540,000	0.018
Mr. M Cn m H , Cn i	I r s	60,000	0.002

: O 400,000 KLHL S r s 300,000 KLHL S r s r Mr. Cn Wi K
100,000 KLHL S r s r ni s

(d) Share options of KLHL ("KLHL Share Options")

Name of Director	Capacity	Interest in underlying KLHL Shares pursuant to KLHL Share Options
Mr. H Yi S	I r s	9,000,000
Mr. M Cn m H , Cn i	I r s	10,000,000



(e) Non-voting deferred shares of HK$1 each in the share capital of Kingboard Laminates Limited, a non-wholly owned subsidiary of the Company

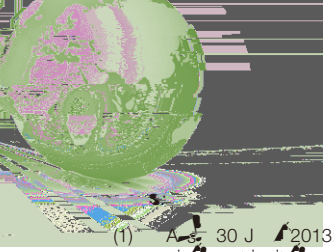
Name of Director	Capacity	Number of non-voting deferred shares held *( )*
Mr. Cn K Wi	B i r	1,904,400
Mr. Cn Wi K	B i r	1,481,200
Mr. Cn K K	B i r	846,400
Mr. H Yi S	B i r	529,000
Mr. Cn Wi Yi	B i r	423,200

: N Ki r L mi sLimi r Gr . S r s r ri s r i r m i Ki r L mi sLimi ri s i i s r i i i .

(f) Ordinary shares ("EEIC Shares") in the share capital of EEIC, a non-wholly owned subsidiary of the Company

Name of Director	Capacity	Number of issued EEIC Shares held	Approximate percentage of the issued share capital of EEIC *(%)*
Mr. Cn K Wi	B i r	1,507,200	0.806
Mr. Cn Wi K *( )*	B i r/ I r s	1,400,000	0.749
Mr. H Yi S	B i r	486,600	0.260
Mr. M Cn m H , Cn i	B i r	1,120,200	0.600
Mr. Cn Wi Yi	B i r	486,600	0.260

: O 1,400,000 EEIC S r s 1,360,000 EEIC S r s r Mr. Cn Wi K 40,000 EEIC S r s r ni s .



(1) A 30 J 2013: (i) H i ir m m H i , ir ni m m H i i ir s ir i (ii) M C K Wi C Wi K , Di ir s ir s H i .

(2) JPM C & C ni r JPM C B N.A. JPM A M H i .. JPM C B N.A., i 50,088,996 S r s ir .

JPM C & C ni r J.P. M B r -D H i ni r J.P. M S ri s LC, m ni i r r J.P. M C ri C , i 9,941 S r s ir .

JPM C B N.A., ni r J.P. M l r i l , m ni r B O l r i H i C i , m ni r J.P. M l r i Fi Limi . J.P. M l r i Fi Limi : (i) J.P. M O C i C m ni r J.P. M Wi ri d , i 756,101 S r s ir ; (ii) J.P. M C i H i Limi .

J.P. M C i H i Limi r J.P. M C (UK) H i Limi , ni r J.P. M C H i J.P. M S ri s , i 56,129 S r s ir , 98.95% r J.P. M C l r i H i s

JPM A M H i . r JPM A M (A) l ni r r JF A M Limi , i 918,600 S r s ir .

O r n s , C m n ir i r s i C m 30 J 2013 i n i s C m r i s Di i s 2 3 P r XV SFO, ni r r i r i s ir C m r S i 336 SFO.

PURCHASE, SALE OR REDEMPTION OF COMPANY'S LISTED SECURITIES

D ri m s 30 J 2013, r s r m i C m i s is ri s C m 's s ri s S E .

SHARES ISSUED

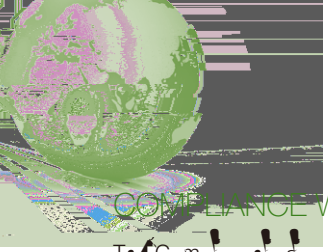
Wi r r m i C m 6 M 2013 C m s r s i s 14 M 2013, A 14 M 2013, 854,666,864 r i s m r s r s 170,933,372. T r s ni r ri s i r s in r s i (r n , n i i r i n i i i n r 31 D m r 2012), r r i s i i m r C m . F m 30 J 2013 m r im HK$17,093,000 r s r m r r s i . F i s r s, r r ir r 2 A ri 2013 m 6 M 2013 24 M 2013 i n C m .

AUDIT COMMITTEE

The Audit Committee has reviewed with the management the accounting principles and practices adopted by the Group and discussed internal control, risk management and financial reporting matters including a review of the unaudited interim financial statements of the Group for the six months ended 30 June 2013.

COMPLIANCE WITH THE CORPORATE GOVERNANCE CODE

In the opinion of the Directors, the Company has complied with the applicable code provisions of the Corporate Governance Code (the "CG Code") as set out in Appendix 14 to the Listing Rules during the six months ended 30 June 2013, except for the following deviations from code provision A.4.1 of the CG Code. Non-executive Directors (including independent non-executive Directors) of the Company are not appointed for a specific term, but are subject to retirement by rotation at least once every three years in accordance with the Articles of Association of the Company. Mr. Hsu Tung, an independent non-executive Director and member of the Audit Committee, was unable to attend the annual general meeting of the Company held on 6 May 2013. As required by Rule 3.10A of the Listing Rules, the Company has appointed sufficient independent non-executive Directors representing at least one-third of the Board. As required by Rule 3.21 of the Listing Rules, the Audit Committee has three members comprising all the independent non-executive Directors, namely Mr. Tse Kwong Wai, Mr. Hsu Tung and Mr. Tsang Kwong Wai. The chairman of the Audit Committee is Mr. Tse Kwong Wai. As required by Rule 3.21 of the Listing Rules, the Remuneration Committee has three members comprising all the independent non-executive Directors, namely Mr. Tse Kwong Wai, Mr. Hsu Tung and Mr. Tsang Kwong Wai. The chairman of the Remuneration Committee is Mr. Tsang Kwong Wai. Save as disclosed above, the Company has complied with the code provisions set out in the CG Code and Rule 3.10A and Rule 3.21 of the Listing Rules during the six months ended 30 June 2013.



COMPLIANCE WITH THE MODEL CODE

T C m r i i s Dir r s
irm s M i r ir s r i A i 10 Li i R s
(M C). F i i ir , Dir irm r i
m n i i r ir s r i M C r i
r Dir ri i s r s i C m r m s
30 J 2013.

B Or r B r
Kingboard Chemical Holdings Limited
Cheung Kwok Wing
C r

H K , 16 A 2013

Board of Directors:

v r
Mr. C K Wi (r)
Mr. C K K C
Mr. C Wi Yi
Mr. H Yi S
M C W i Li , S i
Mr. M C m H , C i
Mr. C M

- *v r r*
Mr. C Wi K

- *v r*
Mr. C W i C , C r
Mr. L i C Wi , R r
Mr. T Ki S i
Mr. T K m H