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KINGBOARD HOLDINGS LIMITED
建滔集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 148)

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 4 June 2019.

"**KINGBOARD COPPER FOIL HOLDINGS LIMITED**
(Incorporated in Bermuda)
(Company Registration No. 26998)
(the "**Company**")

and appoint an independent financial adviser to advise on the exit offer ("**Exit Offer Waiver**); and

3. APPROVAL FROM SGX-ST

3.1 The Company wishes to announce that the SGX-ST had on 3 June 2019 informed the Company that, based on the Company's submissions and representations to the SGX-ST, the SGX-ST has no objections to the Voting Waiver and the proposed Delisting ("**Confirmations**"), subject to the Offeror announcing the Confirmations given, the reasons for seeking the Confirmations and the conditions as required under Rule 107 of the Listing Manual, and if the conditions, if any, for the Confirmations have been satisfied.

3.2 The SGX-ST also noted that as the Company has provided a cash exit alternative and appointed an independent financial adviser to opine on the Offer, no waiver of Rule 1309 of the Listing Manual is required.

3.3 The SGX-ST's decision is not an indication of the merits of the Delisting, the Company, its subsidiaries and/or their securities.

3.4 The date and time of the Delisting will be announced in due course.

4. RESPONSIBILITY STATEMENT

The directors of the Company (including any director who may have delegated detailed supervision of the preparation of this Announcement) have taken all reasonable care to ensure that the facts stated and opinions expressed in this Announcement are fair and

BY ORDER OF THE BOARD
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BY ORDER OF THE BOARD
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