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KINGBO RD CHEMIC L HOLDINGS LIMITED
建滔化工集團有限公司
(Incorporate in the Cayman Islan s with limite liability)
(S ock Code: 148)

KINGBO RD L MIN TES HOLDINGS LIMITED
建滔積層板控股有限公司
(Incorporate in the Cayman Islan s with limite liability)
(S ock Code: 1888)

JOINT NNOUNCEMENT

IN REL TION TO KINGBO RD COPPER FOIL HOLDINGS LIMITED

This announcement is made by Kingboard Chemical Holdings Limited ("**K ngboard Chem cal**") and Kingboard Laminates Holdings Limited ("**K ngboard Lam na e** ") 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.

Reference is made to the joint announcements of Kingboard Chemical and Kingboard Laminates dated 10 August 2011, 12 November 2015, 23 December 2015, 26 March 2017, 30 March 2017 and 17 April 2017 in relation to the litigation of 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. KBCF is an indirect 87.90%-owned subsidiary of Kingboard Laminates. In turn, Kingboard Laminates is a 69.56%-owned subsidiary of Kingboard Chemical. Both Kingboard Chemical and Kingboard Laminates are companies listed on the Main Board of The Stock Exchange of Hong Kong Limited.

The following is a reproduction of the announcement published by KBCF on the website of www.sgx.com of Singapore Exchange Securities Trading Limited on 11 May 2018.

By order of the board of directors of
K ngboard Chem cal Hold ng L m ed
Lo Ka Leong
Company Secretary

By order of the board of directors of
K ngboard Lam na e Hold ng L m ed
Lam T ng H n
Company Secretary

Hong Kong, 11 May 2018

As at the ate of this announcement, the boar of irectors of Kingboar Chemical consists of Messrs. Cheung Kwok Wing, Chang Wing Yiu, Cheung Kwong Kwan, Ho Yin Sang, Cheung Wai Lin, Stephanie, Cheung Ka Shing an Chen Maosheng, being the executive irectors, Messrs. Cheung Ming Man, Chong Kin Ki, Leung Tai Chiu an Chan Wing Kee, being the in epen ent non-executive irectors.

As at the ate of this announcement, the boar of irectors of Kingboar Laminates consists of Messrs. Cheung Kwok Wa, Cheung Kwok Keung, Cheung Kwok Ping, Lam Ka Po, Cheung Ka Ho, Liu Min an Zhou Pei Feng, being the executive irectors, Mr. Lo Ka Leong, being the non-executive irector, an Messrs. Leung Tai Chiu, Ip Shu Kwan, Stephen, Zhang Lu Fu an Lau Ping Cheung, Kaizer being the in epen ent non-executive irectors.