Resolutions proposed at the AGM		No. of Votes (%)		Total Votes
		For	Against	
3.	(A) T e-e]ec M . Che g K W g a e ec e D ec .	616,631,974 (90.85%)	62,094,500 (9.15%)	678,726,474
	The e] a d] a ed a d a e] .			
	(B) T e-e]ec M . Ch Ma h g a e ec e D ec .	618,943,945 (90.87%)	62,159,000 (9.13%)	681,102,945
	The e] a d] a ed a d a e] .			

The a[illegible] be f ha e [illegible] g he ha eh]de a [illegible] d [illegible] d e f aga[illegible] each [illegible] d e e e], [illegible] a he AGM a 854,666,764 ha e , e [illegible] g he [illegible] e [illegible] ed ha e ca a[illegible] f he C[illegible] [illegible] a a he da e f he AGM. The e e[illegible] ha e [illegible] g he ha eh]de ab a[illegible] e [illegible] l aga[illegible] he e], [illegible] a he AGM.

The C[illegible] [illegible] ' b [illegible] ch ha e eg a [illegible] H[illegible] g K[illegible] g, T c Sec e a e L[illegible] ed, a a[illegible] [illegible] ed a he c [illegible] ee a he AGM f he [illegible] e f e- a[illegible] g.

B O de f he B a d
Kingboard Chemical Holdings Limited
Lo Ka Leong
C [illegible] ec e[illegible]

H[illegible] g K[illegible] g, 3 Ma 2011

A [illegible] e da[illegible] f he e f, [illegible] e B a d c [illegible] [illegible] f Me [illegible] . Che [illegible] K [illegible] [illegible] Cha [illegible] [illegible] , Che [illegible] K [illegible] K a [illegible] H [illegible] a [illegible] Che [illegible] a L [illegible] [illegible] ha [illegible] e, M Cha [illegible] H [illegible] Cha d c a [illegible] Che [illegible] Ma [illegible] he [illegible] e [illegible] e ec [illegible] e D [illegible] ec[illegible] , M . Cha [illegible] [illegible] K a [illegible] e [illegible] e [illegible] e ec [illegible] e D [illegible] ec[illegible] , a [illegible] Me [illegible] . Che [illegible] a Chee, Ch [illegible] he , He [illegible] a [illegible] La Ch [illegible] [illegible] R e [illegible] [illegible] e Ka [illegible] H [illegible] e [illegible] e [illegible] [illegible] [illegible] [illegible] e ec [illegible] e D [illegible] ec[illegible] , .