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KB

KINGBOARD CHEMICAL HOLDINGS LIMITED

建滔化工集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 148)

KB

KINGBOARD LAMINATES HOLDINGS LIMITED

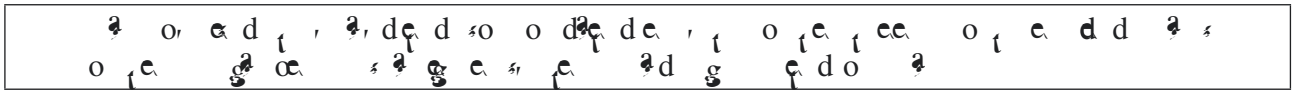
建滔積層板控股有限公司

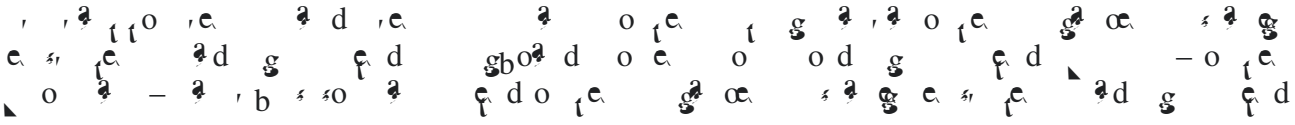
(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1888)

JOINT ANNOUNCEMENT

ANNOUNCEMENT RELATED TO THE UNAUDITED CONSOLIDATED QUARTERLY RESULTS OF A SUBSIDIARY





For identification purpose only

"KINGBOARD COPPER FOIL HOLDINGS LIMITED
FINANCIAL STATEMENT AND DIVIDEND ANNOUNCEMENT FOR THE PERIOD ENDED MARCH 31, 2011

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		
	March 31, 2011 *HK$'000*	**March 31, 2010** *HK$'000*	**% Change**

	Group		
	3 months ended		
	March 31, 2011	March 31, 2010	% Change
	HK$'000	*HK$'000*	

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 March 31, 2011	As at December 31, 2010	As at March 31, 2011	As at December 31, 2010
	HK$'000	*HK$'000*	*HK$'000*	*HK$'000*
ASSETS				
Current assets:				
[illegible]				
[illegible]				
[illegible]				
[illegible]				
[illegible]				
[illegible]				
[illegible]				
[illegible]				
[illegible]				
Non-current assets:				
[illegible]				
[illegible]				
[illegible]				
[illegible]				
[illegible]				
[illegible]				
[illegible]				
[illegible]				
[illegible]				
[illegible]				
Total assets	**3,487,354**	**3,041,658**	**1,289,875**	**1,290,669**

	Group		Company	
	As at March 31, 2011	As at December 31, 2010	As at March 31, 2011	As at December 31, 2010
	HK$'000	*HK$'000*	*HK$'000*	*HK$'000*
LIABILITIES AND EQUITY				
Current liabilities:				
[illegible]				
[illegible]				
[illegible]				
[illegible]				
[illegible]				
[illegible]				
[illegible]				
[illegible]				
Capital and reserves and non-controlling interests:				
[illegible]				
[illegible]				
[illegible]				
Total liabilities and equity	**3,487,354**	**3,041,658**	**1,289,875**	**1,290,669**

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

Amount repayable in one year or less, or on demand

As at March 31, 2011		As at December 31, 2010	
Secured	**Unsecured**	**Secured**	**Unsecured**
HK$'000	*HK$'000*	*HK$'000*	*HK$'000*

Amount repayable after one year

As at March 31, 2011		As at December 31, 2010	
Secured	**Unsecured**	**Secured**	**Unsecured**
HK$'000	*HK$'000*	*HK$'000*	*HK$'000*

Details of any collateral

[illegible]

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	
	March 31, 2011	**March 31, 2010**
	HK$'000	*HK$'000*
Cash flows from operations:		
[illegible]		

	3 months ended	
	March 31, 2011	**March 31, 2010**
	HK$'000	*HK$'000*
e a t g a o b oe oe e t o g a t a d a d o e e a b a d e a e t e e a b e a e t o e tt e e t o d a t e a ' a t e t o e a a b e a d a d o t e a a b e		
a ' e d g e a t d o oe a t o o e t a a d e t a d e e t e d		
e t a ' e d g e a t d o oe a t g a t t e		
Investing activity:		
' a e o oe t a t a d ' e t		
e t a ' e d e t g a t t		
Financing activities:		
e b a b o o g a e d e a e t o b a b o o g		
e t a g e a t d o a g a t t e		
e t e a e a a d b a b a a e		
a a d b a b a a e a t t e b g g o t e e od e t oe a g a t a g o t e b a a e o a a d b a e d oe g ' e e		
Cash and bank balances at the end of the period		

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 3 months ended		Company 3 months ended	
	March 31, 2011	**March 31, 2010**	**March 31, 2011**	**March 31, 2010**
	HK$'000	*HK$'000*	*HK$'000*	*HK$'000*
o t o o t e e od				
t e o e e e o e g d e e e a g o t a a t o t o g oe a t o				
o t a o e e e o e o o t e e od				
o t a o e e e o e o a tt b t a e t o e o t e o a o o t o g e e t				

1(e)(i) **A statement (for the issuer and group) showing either (i) all changes in equity or (ii) changes in equity other than those arising from capitalisation issues and distributions to shareholders, together with a comparative statement for the corresponding period of the immediately preceding financial year.**

	Attributable to owners of the Company								
	Issued capital	Share premium	Capital reserves	Proposed dividend	Currency translation reserves	Accumulated profits	Total	Non-controlling interests	Total equity
	HK$'000	*HK$'000*	*HK$'000*	*HK$'000*	*HK$'000*	*HK$'000*	*HK$'000*	*HK$'000*	*HK$'000*
Group									
[illegible]									
[illegible]									
[illegible]									
[illegible]									
[illegible]									
[illegible]									

	Issued capital	Share premium	Capital reserves	Proposed dividend	Accumulated profits	Total
	HK$'000	*HK$'000*	*HK$'000*	*HK$'000*	*HK$'000*	*HK$'000*
Company						
[illegible]						
[illegible]						
[illegible]						
[illegible]						

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

4 **Whether the same accounting policies and methods of computation as in the issuer's most recently audited annual financial statements have been applied.**

[illegible]

5 **If there are any changes in the accounting policies and methods of computation, including any required by an accounting standard, what has changed, as well as the reasons for, and the effect of, the change.**

[illegible]

6 **Earnings per ordinary share of the group for the current financial period reported on and the corresponding period of the immediately preceding financial year, after deducting any provision for preference dividends.**

	3o6dnths from January 1, 2011 to March 31, 2011	3o6dnths from January 1, 2010 to March 31, 2010
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]

7 **Net asset value (for the issuer and group) per ordinary share based on issued share capital of the issuer at the end of the:-**

(a) current financial period reported on; and

(b) immediately preceding financial year.

	Group		Company	
	March 31, 2011	December 31, 2010	March 31, 2011	December 31, 2010
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

10 A commentary at the date of the announcement of the significant trends and competitive conditions of the industry in which the group operates and any known factors or events that may affect the group in the next reporting period and the next 12 months.

Japan Earthquake

[illegible]

Shareholders' Mandate

[illegible]

e o a e a , a g t o t o a d a t e o d g t e a o a t

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

15 **A breakdown of sales.**

16 **A breakdown of the total annual dividend (in dollar value) for the issuer's latest full year and its previous full year Total annual dividend.**

	Latest Full Year *HK$'000*	**Previous Full Year** *HK$'000*

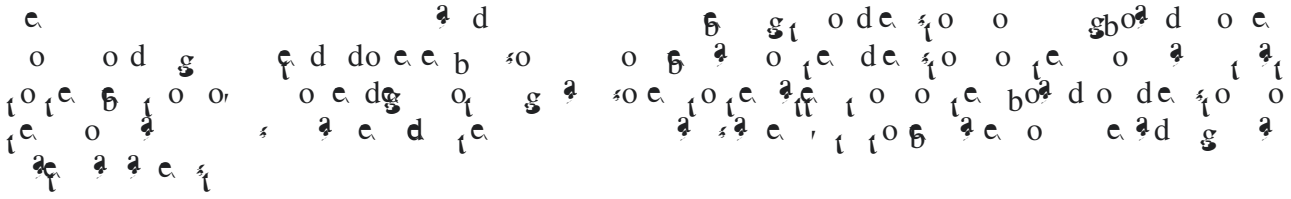
17 Interested Person Transactions – Pursuant to Rule 920(1)(a)(ii) of the Listing Manual.

[illegible]

Name of interested person	Aggregate value of all interested person transactions during the financial period under review (excluding transactions less than S$100,000 and transactions conducted under shareholders' mandate pursuant to Rule 920) *HK$'000*	Aggregate value of all interested person transactions conducted under shareholders' mandate pursuant to Rule 920 (excluding transactions less than S$100,000) *HK$'000*
[illegible]		
Total		

Note : [illegible]

Confirmation By the Board



Kingboard Copper Foil Holdings Limited

Cheung Kwok Ping	**Lam Ka Po**
Director	*Director”*

Kingboard Chemical Holdings Limited	**Kingboard Laminates Holdings Limited**
Lo Ka Leong	**Tsoi Kin Lung**
Company Secretary	*Company Secretary*



As at the date of this announcement, the board of directors of Kingboard Chemical consists of Messrs. Cheung Kwok Wing, Chang Wing Yiu, Cheung Kwong Kwan, Ho Yin Sang, Cheung Wai Lin, Stephanie, Mok Cham Hung, Chadwick and Chen Maosheng, being the executive directors, Mr. Chan Wing Kwan, being the non-executive director and Messrs. Lai Chung Wing, Robert, Cheng Wai Chee, Christopher, Tse Kam Hung and Henry Tan, being the independent non-executive directors.

As at the date of this announcement, the Board of Kingboard Laminates consists of Messrs. Cheung Kwok Wa, Cheung Kwok Keung, Cheung Kwok Ping, Lam Ka Po, Cheung Ka Ho, Chan Sau Chi, Liu Min and Zhou Pei Feng, being the executive directors, Mr. Lo Ka Leong, being the non-executive director, and Messrs. Chan Yue Kwong, Michael, Leung Tai Chiu, Mok Yiu Keung, Peter and Ip Shu Kwan, Stephen, being the independent non-executive directors.