RESULTS

T[illegible] B[illegible]) [illegible] Ki[illegible] C[illegible] H[illegible] Limi[illegible] ([illegible] C[illegible]) [illegible] C[illegible] ([illegible] Gr[illegible]) [illegible] 30 J[illegible] 2013 [illegible] 2012 [illegible]

Condensed Consolidated Statement of Profit or Loss and Other Comprehensive Income

		Six months ended 30 June	
	[illegible]	**2013**	2012
		HK$'000	[illegible] $'000
		(Unaudited)	([illegible])
R[illegible]	3	**17,0 0,942**	16,593,930
C[illegible]		**(14,663,96)**	(14,087,993)
Gr[illegible]		**2,416,974**	2,505,937
O[illegible]	5	**1 4,449**	157,824
Di[illegible]		**(463, 9)**	(441,722)
A[illegible]		**(731,354)**	(742,414)
G[illegible]		**23, 92**	
S[illegible]		**(27,743)**	(63,425)
Fi[illegible]	6	**(219,722)**	(166,663)
S[illegible]		**0,506**	105,247
Pr[illegible]		**1,263,104**	1,354,784
I[illegible]	7	**(179,291)**	(205,605)
Pr[illegible]		**1,0 3, 13**	1,149,179
Pr[illegible]			
O[illegible] C[illegible]		**933,309**	908,060
N[illegible]		**150,504**	241,119
		1,0 3, 13	1,149,179
		HK$	[illegible] $
		(Unaudited)	([illegible])
			([illegible])
E[illegible]	9		
B[illegible]		**0.910**	0.885
Di[illegible]		**0.910**	0.885

Condensed Consolidated Statement of Profit or Loss and Other Comprehensive Income

	Six months ended 30 June	
	2013	2012
	HK$'000	*[illegible]$'000*
	(Unaudited)	*(U[illegible])*
Pr[illegible]	**1,0[illegible]3,[illegible]13**	1,149,179
O[illegible]:		

Condensed Consolidated Statement of Financial Position

	[illegible]	30 June 2013 HK$'000 (Unaudited)	31 [illegible] 2012 [illegible]$'000 ([illegible])
[illegible]			
[illegible]		6,043,707	5,743,663
[illegible]	10	1 ,416,3 9	18,726,836
[illegible]		9 4,407	1,023,789
[illegible]		2,2 ,149	2,288,149
[illegible]		51 ,452	649,317
[illegible]		5,031,005	3,166,084
[illegible]		442,25	404,510
[illegible]		4, 03	5,398
		33,729,170	32,007,746
[illegible]			
[illegible]		3,790, 45	3,448,609
[illegible]		13,0 5,277	10,063,615
[illegible]	11	9,25 ,452	8,487,915
[illegible]	11	2,037,553	2,209,153
[illegible]		712,531	712,531
[illegible]		27,329	30,329
[illegible]		5 ,120	59,643
[illegible]		4,426,364	3,914,991
		33,396,471	28,926,786
[illegible]			
[illegible]	12	4,694,320	4,959,412
[illegible]	12	01,993	874,954
[illegible]		9 2, 30	379,156
[illegible]		537,1 5	554,666
[illegible]		7,03 ,674	5,734,281
		14,055,002	12,502,469
[illegible]		19,341,469	16,424,317
[illegible]		53,070,639	48,432,063

	30 June 2013 HK$'000 (Unaudited)	31 December 2012 HK$'000 (Audited)
Non-current liabilities		
Deferred tax liabilities	259,0 6	258,118
Bank borrowings	15,75 ,57	12,024,799
	16,017,664	12,282,917
	37,052,975	36,149,146
Capital and reserves		
Share capital	102,560	85,467
Share premium and reserves	31,424,965	30,560,168
Equity attributable to owners of the Company	31,527,525	30,645,635
Non-controlling interests	5,525,450	5,503,511
Total equity	37,052,975	36,149,146

Condensed Consolidated Statement of Cash Flows

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

In the current interim period, the Group has applied, for the first time, the following new or revised Hong Kong Financial Reporting Standards ("HKFRSs") issued by the HKICPA that are relevant for the preparation of the Group's condensed consolidated financial statements:

Amendments to HKFRSs	Annual improvements to HKFRSs 2009 – 2011 cycle
HKFRS 10	Consolidated Financial Statements
HKFRS 11	Joint Arrangements
HKFRS 12	Disclosure of Interests in Other Entities
Amendments to HKFRS 10, HKFRS 11 and HKFRS 12	Consolidated Financial Statements, Joint Arrangements and Disclosure of Interests in Other Entities: Transition Guidance
HKFRS 13	Fair Value Measurement
HKAS 19 (as revised in 2011)	Employee Benefits
HKAS 27 (as revised in 2011)	Separate Financial Statements
HKAS 28 (as revised in 2011)	Investments in Associates and Joint Ventures
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 represents the International Financial Reporting Interpretations Committee.

The application of the above new or revised HKFRSs in the current interim period has had no material effect on the amounts reported in these condensed consolidated financial statements and/or disclosures set out in these condensed consolidated financial statements.

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

U[illegible] HKFRS 8, [illegible] CODM [illegible] Gr[illegible]. T[illegible] Gr[illegible] HKFRS 8 [illegible] HKFRS [illegible] T[illegible] CODM [illegible]

S[illegible]:

	Laminates *HK$'000*	PCBs *HK$'000*	Chemicals *HK$'000*	Properties *HK$'000*	Others *HK$'000*	Eliminations *HK$'000*	Consolidated *HK$'000*
Six months ended 30 June 2013							
S[illegible]							
E[illegible]	5,346, 72	3,430, 35	7,74 ,536	252,99	301,701	–	17,0 0,942
I[illegible]	1,0 5,292	–	322, 01	–	2,365	(1,410,45)	–
T[illegible]	6,432,164	3,430, 35	,071,337	252,99	304,066	(1,410,45)	17,0 0,942
R[illegible]							
S[illegible]	719,41	145,021	396,953	169,176	11,040		1,441,60
G[illegible]							
[illegible]							23, 92
S[illegible]							(27,743)
U[illegible]							76,033
U[illegible]							(111,470)
Fi[illegible]							(219,722)
S[illegible]							0,506
Pr[illegible]							1,263,104
I[illegible]							(179,291)
Pr[illegible]							1,0 3, 13

I[illegible]

6. Finance costs

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

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

7. Income tax expense

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

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

8. Interim dividend

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

9. Earnings per share

T[illegible] C[illegible]:

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

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

[illegible]: T[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 mi[illegible] (1 J[illegible] 2012 [illegible] 30 J[illegible] 2012: HK$1,269 mi[illegible]) [illegible].

11. Trade and other receivables and prepayments and bills receivables

	30 June 2013 HK$'000 (Unaudited)	31 D[illegible] 2012 [illegible]$'000 (A[illegible])
Tr[illegible]	5,4[illegible]2,015	5,214,158
A[illegible]	1,3[illegible]1,4[illegible]2	1,034,257
Pr[illegible]	9,954	580,002
D[illegible]	–	558,858
I[illegible]	1.35[illegible]	
V[illegible] ("VAT") [illegible]	916,[illegible]9[illegible]	879,225
L[illegible]	–	9,951
O[illegible]	540,369	211,464
	9,25[illegible],452	8,487,915

T[illegible]Gr[illegible] 120 [illegible]

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

A[illegible]Gr[illegible] 90 [illegible] (31 D[illegible] 2012: 90 [illegible]) [illegible]

12. Trade and other payables and bills payables

	30 June 2013 HK$'000 (Unaudited)	31 December 2012 HK$'000 (Audited)
Trade payables	3,021,547	2,738,658
Advances from customers	517,10	577,905
[illegible]	49 ,564	791,046
Rental deposits received	274,675	343,389
Other tax payables	10 ,00	206,659
VAT payables	135,471	130,983
Other payables	13 ,947	170,772
	4,694,320	4,959,412

The ageing analysis of trade payables, based on the invoice date, is as follows:

	30 June 2013 HK$'000 (Unaudited)	31 December 2012 HK$'000 (Audited)
0 to 90 days	2,407,993	2,077,403
91 to 180 days	415,031	503,700
Over 180 days	19 ,523	157,555
	3,021,547	2,738,658

A [illegible] payables [illegible] Group [illegible] within 90 days (31 December 2012: 90 days) [illegible].

13. Share options

(a) Employees' share option scheme of the Company

The existing share option scheme of the Company (the "Scheme") was adopted by the Company pursuant to the ordinary resolution passed on 23 March 2009.

I[illegible] the terms of the Share Option Scheme [illegible] Rule 17.03(13) [illegible] the Rules Governing the Listing [illegible] Securities [illegible] the Stock Exchange [illegible] ("Listing Rules"), [illegible] the Company [illegible] the Share Option Scheme [illegible] ("Options") [illegible] the Company [illegible] 6 May 2013 (the "Bonus Issue"), [illegible] 29 May 2013, [illegible] the Outstanding Options [illegible] ("Adjustments") [illegible] the Bonus Issue, [illegible] 29 May 2013.

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
	[illegible]$		[illegible]$	

A [illegible] S[illegible] [illegible]

	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										
[illegible]	2,800,000					560,000	3,360,000	21 M[illegible]r 2011	21 M[illegible]r 2011 – 22 M[illegible]r 2019	33.92
[illegible]	2,600,000					520,000	3,120,000	21 M[illegible]r 2011	21 M[illegible]r 2011 – 22 M[illegible]r 2019	33.92
[illegible]	2,600,000					520,000	3,120,000	21 M[illegible]r 2011	21 M[illegible]r 2011 – 22 M[illegible]r 2019	33.92
[illegible]	2,600,000					520,000	3,120,000	21 M[illegible]r 2011	21 M[illegible]r 2011 – 22 M[illegible]r 2019	33.92
[illegible]	2,600,000					520,000	3,120,000	21 M[illegible]r 2011	21 M[illegible]r 2011 – 22 M[illegible]r 2019	33.92
[illegible]	2,600,000					520,000	3,120,000	21 M[illegible]r 2011	21 M[illegible]r 2011 – 22 M[illegible]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[illegible]r 2011	21 M[illegible]r 2011 – 22 M[illegible]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			

[illegible]: [illegible] 22 M[illegible]r 2019 [illegible] 25% [illegible] 21 M[illegible]r 2011 [illegible] 22 M[illegible]r 2019; [illegible] 25% [illegible] 21 M[illegible]r 2012 [illegible] 22 M[illegible]r 2019; [illegible] 25% [illegible] 21 M[illegible]r 2013 [illegible] 22 M[illegible]r 2019; [illegible] 25% [illegible] 21 M[illegible]r 2014 [illegible] 22 M[illegible]r 2019. [illegible] HK$39.55.

[illegible] HK$19,724,000 [illegible] 30 J[illegible] 2013 [illegible] 30 J[illegible] 2012: HK$44,838,000) [illegible].

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

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

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

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

14. Capital and other commitments

	30 June 2013 HK$'000 (Unaudited)	31 D[illegible] 2012 [illegible]$'000 (A[illegible])
C[illegible]		
[illegible]	332,241	345,546
[illegible]	6,30	6,308
	33 ,549	351,854
O[illegible]	375,61	1,836,113

15. Related party transactions

T[illegible]Gr[illegible]:

	Six months ended 30 June	
	2013 HK$'000 (Unaudited)	2012 [illegible]$'000 (U[illegible])
S[illegible]	36, 77	32,783
P[illegible]	135,397	140,988
S[illegible] Gr[illegible]	4 5,702	483,776
P[illegible] Gr[illegible]	37 ,4 2	274,539

[illegible] 30 J[illegible] 2013 [illegible] HK$20,056,000 (31 D[illegible] 2012: HK$12,448,000).

[illegible] 30 J[illegible] 2013 [illegible] HK$4,825,000 (31 D[illegible] 2012: HK$10,377,000).

16. Contingent liabilities

D[illegible] 31 D[illegible] 2011, [illegible] C[illegible] (D[illegible]) [illegible] S[illegible] C[illegible] B[illegible] Ki[illegible] C[illegible] F[illegible] H[illegible] Limi[illegible] (KBCF) [illegible] KBCF. T[illegible] D[illegible] KBCF [illegible] S[illegible] C[illegible] B[illegible]. A[illegible] 30 J[illegible] 2013, [illegible] N[illegible] Gr[illegible].

BUSINESS REVIEW

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Financial Highlights

	Six months ended 30 June		
	2013	2012	C[illegible]
	HK$'million	[illegible] *$'*	
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

A[illegible] 30 J[illegible] 2013, [illegible] Gr[illegible] [illegible] 46,700 (31 D[illegible]m[illegible]r 2012 [illegible] 43,400). T[illegible] [illegible] G[illegible]r [illegible]

CLOSURE OF REGISTER OF MEMBERS

[illegible] Tuesday, 17 September 2013 [illegible] Thursday, 19 September 2013 [illegible] Company [illegible] Hong Kong [illegible], Tricor Secretaries Limited, 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong [illegible] 4:00 p.m. [illegible] Monday, 16 September 2013.

DIRECTORS' INTERESTS IN SHARES

As at 30 June 2013, [illegible] Directors [illegible] Company [illegible] (within the meaning of Part XV of the Securities and Futures Ordinance ("SFO")) [illegible] Section 352 of the SFO, [illegible] Company [illegible] Model Code for Securities Transactions by Directors of Listed Issuers [illegible]

Long position

(a) Ordinary shares of HK$0.10 each of the Company ("Shares")

Name of Director	Capacity	Number of issued Shares held	Approximate percentage of the issued share capital of the [illegible]

[illegible]s:

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

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

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

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

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

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

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

[illegible]: O[illegible] 6,048,000 S[illegible] O[illegible] 3,120,000 S[illegible] O[illegible] Mr. H[illegible] Yi[illegible] S[illegible] 2,928,000 S[illegible] O[illegible].

(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. C[illegible] K[illegible] Wi[illegible]	B[illegible]	675,500	0.023
Mr. C[illegible] Wi[illegible] K[illegible] ([illegible])	B[illegible]/ I[illegible]	400,000	0.013
Mr. C[illegible] Wi[illegible] Yi[illegible]	I[illegible]	100,000	0.003
Mr. H[illegible] Yi[illegible] S[illegible]	I[illegible]	540,000	0.018
Mr. M[illegible] C[illegible]m H[illegible], C[illegible] i[illegible]	I[illegible]	60,000	0.002

[illegible]: O[illegible] 400,000 KLHL S[illegible] 300,000 KLHL S[illegible] Mr. C[illegible] Wi[illegible] K[illegible] 100,000 KLHL S[illegible].

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

Name of Director	Capacity	Interest in underlying KLHL Shares pursuant to KLHL Share Options
Mr. H[illegible] Yi[illegible] S[illegible]	I[illegible]	9,000,000
Mr. M[illegible] C[illegible]m H[illegible], C[illegible] i[illegible]	I[illegible]	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 ([illegible])
Mr. C[illegible] K[illegible] Wi[illegible]	B[illegible]	1,904,400
Mr. C[illegible] Wi[illegible] K[illegible]	B[illegible]	1,481,200
Mr. C[illegible] K[illegible] K[illegible]	B[illegible]	846,400
Mr. H[illegible] Yi[illegible] S[illegible]	B[illegible]	529,000
Mr. C[illegible] Wi[illegible] Yi[illegible]	B[illegible]	423,200

[illegible]: N[illegible] Ki[illegible] L[illegible]mi[illegible] Limi[illegible] Gr[illegible]. S[illegible] [illegible] Ki[illegible] L[illegible]mi[illegible] Limi[illegible] [illegible].

(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. C[illegible] K[illegible] Wi[illegible]	B[illegible]	1,507,200	0.806
Mr. C[illegible] Wi[illegible] K[illegible] ([illegible])	B[illegible]/ I[illegible]	1,400,000	0.749
Mr. H[illegible] Yi[illegible] S[illegible]	B[illegible]	486,600	0.260
Mr. M[illegible] C[illegible]m H[illegible], C[illegible]	B[illegible]	1,120,200	0.600
Mr. C[illegible] Wi[illegible] Yi[illegible]	B[illegible]	486,600	0.260

[illegible]: O[illegible] 1,400,000 EEIC S[illegible] 1,360,000 EEIC S[illegible] Mr. C[illegible] Wi[illegible] K[illegible] [illegible] 40,000 EEIC S[illegible].

(1) [illegible] 30 J[illegible] 2013: (i) [illegible] (ii) [illegible]

(2) JPM[illegible] & C[illegible] JPM[illegible] B[illegible] N.A. [illegible] JPM[illegible] JPM[illegible] N.A., [illegible] 50,088,996 S[illegible]

JPM[illegible] & C[illegible] J.P. M[illegible] J.P. M[illegible] J.P. M[illegible] 9,941 S[illegible]

JPM[illegible] N.A., [illegible] J.P. M[illegible] J.P. M[illegible] J.P. M[illegible] J.P. M[illegible] J.P. M[illegible] 756,101 S[illegible] J.P. M[illegible]

J.P. M[illegible] J.P. M[illegible] (UK) [illegible] J.P. M[illegible] J.P. M[illegible] 56,129 S[illegible] 98.95% [illegible] J.P. M[illegible]

JPM[illegible] JPM[illegible] JF A[illegible] 918,600 S[illegible]

O[illegible] 30 J[illegible] 2013 [illegible] SFO, [illegible] 336 [illegible] SFO.

PURCHASE, SALE OR REDEMPTION OF COMPANY'S LISTED SECURITIES

D[illegible] 30 J[illegible] 2013, [illegible]

SHARES ISSUED

W[illegible] 6 M[illegible] 2013, [illegible] 14 M[illegible] 2013, [illegible] 14 M[illegible] 2013, [illegible] 854,666,864 [illegible] 170,933,372. [illegible] 31 D[illegible] 2012), [illegible] 30 J[illegible] 2013, [illegible] HK$17,093,000 [illegible] 2 A[illegible] 2013 [illegible] 6 M[illegible] 2013 [illegible] 24 M[illegible] 2013 [illegible]

AUDIT COMMITTEE

[illegible]

COMPLIANCE WITH THE CORPORATE GOVERNANCE CODE

[illegible]

COMPLIANCE WITH THE MODEL CODE

T C m ... Dir ... A ... i 10 ... Li ... R ... (M C). F ... Dir ... irm ... M C ... Dir ... C m ... 30 J 2013.

B Or B

Kingboard Chemical Holdings Limited

Cheung Kwok Wing

C

H K , 16 A 2013

Board of Directors:

Mr. C K Wi
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

Mr. C Wi K

Mr. C W i C , C ri
Mr. L i C Wi , R
Mr. T Ki S i
Mr. T K m H