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rof for h r o h n rr f r( r n ) h r n :

77

|                        | HK\$'000 | HK\$'000 |          |
|------------------------|----------|----------|----------|
| h r o r n n o n n      |          |          |          |
| n r n o n              | (2,783)  | (3,798)  | -26.72%  |
| n o n r                |          |          |          |
| f n n n r n            |          | (4,087)  | -100.00% |
| o o n f r h n o f      |          |          |          |
| r f n n n r n          | 9,277    |          |          |
| In r o n n k o r r o n | 171      | 361      | -52.63%  |
| D r o n o f r o r , n  |          |          |          |
| n n                    | 47,784   | 49,106   | -2.69%   |
| A n o r o n o f r n    |          |          |          |
| r h                    | 257      | 273      | -5.86%   |

NM: Not meaningful

8



*Amount repayable in one year or less, or on demand*

| <i>HK\$'000</i> | <i>HK\$'000</i> | <i>HK\$'000</i> | <i>HK\$'000</i> |
|-----------------|-----------------|-----------------|-----------------|
|                 | 59,683          |                 | 255,179         |

*Amount repayable after one year*

| <i>HK\$'000</i> | <i>HK\$'000</i> | <i>HK\$'000</i> | <i>HK\$'000</i> |
|-----------------|-----------------|-----------------|-----------------|
|-----------------|-----------------|-----------------|-----------------|

*Details of any collateral*

o .

|                        | <i>HK\$'000</i> | <i>HK\$'000</i> |
|------------------------|-----------------|-----------------|
| rof for x              | 42,761          | 67,163          |
| A n for:               |                 |                 |
| D r on of ro r , n n n | 47,784          | 49,106          |
| A n on of r n r h      | 257             | 273             |
| n on r f n n           |                 |                 |
| n r n                  |                 | (4,087)         |
| o on f r h n of r      |                 |                 |
| f n n n r n            | 9,277           |                 |
| o on o of ro r , n n   |                 |                 |
| n                      | 980             | 245             |
| In r x n               | 171             | 361             |
| In r n o               | (522)           | (479)           |

|                                        | HK\$'000  | HK\$'000 |
|----------------------------------------|-----------|----------|
| <div> <div> </div> <div> </div> </div> | 100,708   | 112,582  |
| Tr n o h r r n r n                     | (6,680)   | (95,753) |
| B r                                    | (80,310)  | (41,292) |
| ro fro n of r                          |           |          |
| f n n n r n                            |           | 4,087    |
| In n or                                | 26,336    | (24,139) |
| Tr n o h r                             | 17,531    | 1,359    |
|                                        |           |          |
| C h n r fro ( n) o r on                | 57,585    | (43,156) |
| In o x                                 | (9,933)   | (1,192)  |
| In r                                   | (171)     | (361)    |
| In r r                                 | 522       | 479      |
|                                        |           |          |
| h n r fro ( n) o r n                   | 48,003    | (44,230) |
|                                        |           |          |
| ro fro o of ro r ,                     |           |          |
| n n n                                  | 746       | 679      |
| r h of ro r , n n n                    | (4,487)   | (11,985) |
|                                        |           |          |
| h n n n                                | (3,741)   | (11,306) |
|                                        |           |          |
| (D r ) In r n nk orro n                | (137,163) | 81,331   |
| In r (D r ) n                          | 16,191    | (42,044) |
| D n                                    | (7,225)   |          |
|                                        |           |          |
| h ( n) n r fro                         |           |          |
| f n n n                                | (128,197) | 39,287   |
|                                        |           |          |
|                                        | 54        | 67       |
|                                        |           |          |
| D r n h n nk n                         | (83,881)  | (16,182) |
| C h n nk n h n n                       |           |          |
| of h ro                                | 365,507   | 230,630  |
|                                        |           |          |
|                                        | 281,626   | 214,448  |

|                       | <i>HK\$'000</i> | <i>HK\$'000</i> | <i>HK\$'000</i> | <i>HK\$'000</i> |
|-----------------------|-----------------|-----------------|-----------------|-----------------|
| rof (o ) for h ro     | 39,351          | 61,788          | (523)           | 8               |
| h r o u r h n n o u : |                 |                 |                 |                 |
| Ex h n ff r n r n on  |                 |                 |                 |                 |
| r n on o r n on       |                 |                 |                 |                 |
| rr n                  | <u>20,131</u>   | 808             |                 |                 |

|                                 | HK\$'000       | HK\$'000       | HK\$'000     | HK\$'000 | HK\$'000       | HK\$'000         | HK\$'000         | HK\$'000      | HK\$'000         |
|---------------------------------|----------------|----------------|--------------|----------|----------------|------------------|------------------|---------------|------------------|
| Th r r 2010 ( 2010 )            |                |                |              |          |                |                  |                  |               |                  |
| B n J l, 2010                   | 560,200        | 296,573        | 6,275        | 7,225    | 316,147        | 1,297,914        | 2,484,334        | 26,429        | 2,510,763        |
| To o m r h n n o m<br>for h r o |                |                |              |          | 19,846         | 38,138           | 57,984           | 1,498         | 59,482           |
| In r m n                        |                |                |              | (7,225)  |                |                  | (7,225)          |               | (7,225)          |
| B n S m r 30, 2010              | <u>560,200</u> | <u>296,573</u> | <u>6,275</u> | <u></u>  | <u>335,993</u> | <u>1,336,052</u> | <u>2,535,093</u> | <u>27,927</u> | <u>2,563,020</u> |
| Th r r 2009 ( 2009 )            |                |                |              |          |                |                  |                  |               |                  |
| B n J l, 2009                   | 560,200        | 296,573        | 6,275        |          | 296,925        | 1,092,715        | 2,252,688        | 22,674        | 2,275,362        |
| To o m r h n n o m<br>for h r o |                |                |              |          | 797            | 61,121           | 61,918           | 678           | 62,596           |
| B n S m r 30, 2009              | <u>560,200</u> | <u>296,573</u> | <u>6,275</u> | <u></u>  | <u>297,722</u> | <u>1,153,836</u> | <u>2,314,606</u> | <u>23,352</u> | <u>2,337,958</u> |

|                          | H \$'000       | H \$'000       | H \$'000     | H \$'000 | H \$'000       | H \$'000         |
|--------------------------|----------------|----------------|--------------|----------|----------------|------------------|
| Th r r r 2010 ( 3 2010 ) |                |                |              |          |                |                  |
| B n J l, 2010            | 560,200        | 296,573        | 6,275        | 7,225    | 407,955        | 1,278,228        |
| To o m r h n x n         |                |                |              |          |                |                  |
| for h r o                |                |                |              |          | (523)          | (523)            |
| In r m n                 |                |                |              | (7,225)  |                | (7,225)          |
| B n S m r 30, 2010       | <u>560,200</u> | <u>296,573</u> | <u>6,275</u> |          | <u>407,432</u> | <u>1,270,480</u> |
| Th r r r 2009 ( 3 2009 ) |                |                |              |          |                |                  |
| B n J l, 2009            | 560,200        | 296,573        | 6,275        |          | 422,789        | 1,285,837        |
| To o m r h n n o m       |                |                |              |          |                |                  |
| for h r o                |                |                |              |          | 8              | 8                |
| B n S m r 30, 2009       | <u>560,200</u> | <u>296,573</u> | <u>6,275</u> |          | <u>422,797</u> | <u>1,285,845</u> |

Th r no h n n h Co m n ' h r for h 3 m n h r o  
n S m r 30, 2010.

|       | '000             | '000             | HK\$'000         | HK\$'000         |
|-------|------------------|------------------|------------------|------------------|
|       | \$               |                  |                  |                  |
| Ahor  | <u>2,000,000</u> | <u>2,000,000</u> | <u>1,550,000</u> | <u>1,550,000</u> |
| I n f | <u>722,500</u>   | <u>722,500</u>   | <u>560,200</u>   | <u>560,200</u>   |

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n h f n n n for h r n f n n r o ho n h  
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|----|------|-----|---|---|--------|------------|
| B  | on h | h   | r | n | of     |            |
| or | n r  | h r | n |   |        |            |
|    |      |     |   |   | 5.28 H | n 8.46 H n |
| •  | n    | f   |   |   | 5.28 H | n 8.46 H n |

|   |    |        |          |          |                                    |
|---|----|--------|----------|----------|------------------------------------|
|   | on | h r    | r or n r | h r      |                                    |
|   | h  | n of h | r o      |          |                                    |
| r | or | on     |          | 350.88 H | n 326.49 H n 175.84 H n 178.03 H n |



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*This release may contain forward-looking statements that involve risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economics conditions, shifts in customer demands, customers and partners, and government and policy changes. You are cautioned not to place undue reliance on these forward-looking statements which are based on current view of management on future events.*

(a) *Current Financial Period Reported on*

An n r for h rr n f n n r o r or on? on .

(b) *Corresponding Period of the Immediately Preceding Financial Year*

An n r for h orr on n r o of h  
 r n f n n r? on .

(c) *Date Payable*

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(d) *Books closure date*

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 S r 30, 2010.



Approved for release by NSA on 08-10-2014 pursuant to E.O. 13526

\$

\$

HK\$'000

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|                                         |     |           |
|-----------------------------------------|-----|-----------|
| Ch n S h n L u n ( n h n ) Co u n L u n | 287 | 882,313   |
| n o r L u n ( n h n ) Co u n L u n      |     | 63,015    |
| n o r L u n ( J n u n ) Co u n L u n    |     | 59,023    |
| n h n L o Ch u Co .                     |     | 29,707    |
| T h ( n h n ) Cr L u                    |     | 8,438     |
| H h o Ch n h n Ch L u Co .              |     | 2,502     |
| n n E & E k E r o n Co u n L u n        |     | 207       |
| n h o E & E k H h D n In r o n n        |     |           |
| T h n o o o . 1 Co .                    |     | 11,925    |
| n h o E & E k r o T h n o o Co .        |     | 4,222     |
| E & E L u n                             |     | 16,807    |
| h n h n f In n r Co .                   |     | 25,700    |
| S n f In n r Co .                       |     | 32,351    |
| n E & E k Co u n L u n                  |     | 5,788     |
| n E & E k o . 3 Co u n L u n            |     | 8,088     |
| T o                                     | 287 | 1,150,086 |

*Note:* A h o n o u n r r o f n o r Ch o n h h o n h n o r o f Th o k Ex h n o f Hon o n h o n o n o f n o r Co r Fo Ho n .

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*Director”*

# BOARD OF THE BOARD

*Managing Director*

*As at the date of this announcement, the board of directors (“Board”) of Kingboard Chemical consists of Messrs. Cheung Kwok Wing, Chan Wing Kwan, Chang Wing Yiu, Cheung Kwong Kwan, Ho Yin Sang, Cheung Wai Lin, Stephanie and Mok Cham Hung, Chadwick, being the executive directors, 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 Charnwut Bernard, Chan Yue Kwong, Michael, Leung Tai Chiu and Mok Yiu Keung, Peter, being the independent non-executive directors.*