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1(b)(i) A balance sheet (for the issuer and group), together with a comparative statement as at the end of the immediately preceding financial year

	Group		Company	
	As at	As at	As at	As at
	September	December	September	December
	30, 2007	31, 2006	30, 2007	31, 2006
	<i>H \$'000</i>	<i>H \$'000</i>	<i>H \$'000</i>	<i>H \$'000</i>
ASSETS				
Current assets:				
Cash and bank balances	222,131	208,562		
Trade receivables				
at year end	520,046	629,602	7,650	16,725
Debtors at year end	1,815			
at year end	825	825		
Inventory	539,315	415,434		
Total current assets	1,284,132	1,254,423	7,650	16,725
Non-current Assets:				
Share capital			394,165	394,165
Debtors at year end			470,974	472,563
Goodwill	1,188,713	1,111,956		
at year end	202			
Debtors at year end	37,532	36,728		
Assets at year end	19,800	9,000	19,800	9,000
Total non-current assets	1,246,247	1,157,684	884,939	875,728
Total assets	2,530,379	2,412,107	892,589	892,453
LIABILITIES AND EQUITY				
Current liabilities:				
Debtors at year end			638	394
Bank overdraft	349,292	423,518		
Trade payables	97,797	130,901		
Liabilities at year end	48,969	36,930		
Total current liabilities	496,058	591,349	638	394
Capital and reserves:				
Issued capital	560,200	560,200	560,200	560,200
Reserves	1,453,556	1,260,558	331,751	331,859
Equity at year end				
of C. at year end	2,013,756	1,820,758	891,951	892,059
Minority interest	20,565			
Total	2,530,379	2,412,107	892,589	892,453

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

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As at September 30, 2007		As at December 31, 2006	
Secured	Unsecured	Secured	Unsecured
H \$'000	H \$'000	H \$'000	H \$'000
	349,292		423,518

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As at September 30, 2007		As at December 31, 2006	
Secured	Unsecured	Secured	Unsecured
H \$'000	H \$'000	H \$'000	H \$'000

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- 1(c) A cash flow statement (for the group), together with a comparative statement for the corresponding period of the immediately preceding financial year

	3 Months ended	
	September 30, 2007	September 30, 2006
	<i>H \$'000</i>	<i>H \$'000</i>
Cash flows from operations:		
Net income	95,368	94,149
Adjustments:		
Depreciation expense	42,966	31,460
Realized foreign exchange gains	645	464

1(d)(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 equity holders of the Company								
	Issued capital H \$'000	Share premium H \$'000	Capital reserves H \$'000	Proposed dividend H \$'000	Currency translation reserves H \$'000	Accumulated profits H \$'000	Total H \$'000	Minority interests H \$'000	Total Equity H \$'000
Group									
Period ended 2007									
(Q3 2007-)									
Balance at June 30, 2007	560,200	296,573	6,275	18,785	114,534	939,976	1,936,343	19,786	1,956,129
Effect of Q3 2007						87,450	87,450	402	87,852
Exchange differences on translation of financial statements					8,748		8,748	377	9,125
Dividend paid					8,748	87,450	96,198	779	96,977
Interest on dividend paid				(18,785)			(18,785)		(18,785)
Balance at September 30, 2007	<u>560,200</u>	<u>296,573</u>	<u>6,275</u>	<u></u>	<u>123,282</u>	<u>1,027,426</u>	<u>2,013,756</u>	<u>20,565</u>	<u>2,034,321</u>
Period ended 2006									
(Q3 2006-)									
Balance at June 30, 2006	560,200	296,573	6,275	18,063	38,957	717,353	1,637,421		1,637,421
Effect of Q3 2006						86,147	86,147		86,147
Exchange differences on translation of financial statements					21,386		21,386		21,386
Dividend paid					21,386	86,147	107,533		107,533
Balance at September 30, 2006	<u>560,200</u>	<u>296,573</u>	<u>6,275</u>	<u>18,063</u>	<u>60,343</u>	<u>803,500</u>	<u>1,744,954</u>	<u></u>	<u>1,744,954</u>

Company	Issued capital H \$'000	Share premium H \$'000	Capital reserves H \$'000	Proposed dividend H \$'000	Accumulated profits H \$'000	Total H \$'000
Trade 2007 (Q3 2007-)						
Balance as at 30, 2007	560,200	296,573	6,275	18,785	3,715	885,548
for Q3 2007					25,188	25,188
Interim Dividend				(18,785)		(18,785)
Balance as at 30, 2007	<u>560,200</u>	<u>296,573</u>	<u>6,275</u>		<u>28,903</u>	<u>891,951</u>
Trade 2006 (Q3 2006-)						
Balance as at 30, 2006	560,200	296,573	6,275	18,063	3,616	884,727
for Q3 2006					5	5
Balance as at 30, 2006	<u>560,200</u>	<u>296,573</u>	<u>6,275</u>	<u>18,063</u>	<u>3,621</u>	<u>884,732</u>

1(d)(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 previous period reported on. State also the number of shares that may be issued on conversion of all the outstanding convertibles as at the end of the current financial period reported on and as at the end of the corresponding period of the immediately preceding financial year.

The accompanying notes to the financial statements for the period ended 30, 2007.

2 Whether the figures have been audited or reviewed and in accordance with which auditing standard or practice.

The figures have been audited in accordance with the auditing standard.

3 Where the figures have been audited or reviewed, the auditors' report (including any qualifications or emphasis of a matter).

No qualifications.

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

The accounting policies and methods of computation adopted for the period ended 30, 2007 are the same as those adopted for the period ended 30, 2006 and are in accordance with the accounting standards (FRS) issued by the Institute of Certified Public Accountants in Hong Kong. The auditors have audited the financial statements in accordance with the auditing standard issued by the Institute of Certified Public Accountants in Hong Kong. The figures have been audited in accordance with the auditing standard.

The authors of FRS107 and the other authors of FRS107 are not affiliated with the authors of FRS107 and the other authors of FRS107. The authors of FRS107 and the other authors of FRS107 are not affiliated with the authors of FRS107 and the other authors of FRS107. The authors of FRS107 and the other authors of FRS107 are not affiliated with the authors of FRS107 and the other authors of FRS107.

- (b) any material factors that affected the cash flow, working capital, assets or liabilities of the group during the current financial period reported on.

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Barbara J. Fennell, Plaintiff, vs. The American Dental Association, Defendant. Cause No. 1:03-cv-00001-GWS. Filed 08/05/03.

11 Dividend

A. d. d. d. d. d. f. e. e. f. a. a. e. d. e. e. d. ? N. e.

A d e d e a d f e e e d e d f e e d a e e e d f a a
e a ? N e

N. a, b, c are .

N. a, b, c are .

N. d. e. d. a. e. e. e. d. e. d. e. f. e. 3. e. e. e. d. S. e. e. 30, 2007.

PART II ADDITIONAL INFORMATION REQUIRED FOR FULL YEAR ANNOUNCEMENT
(This part is not applicable to Q1, Q2, Q3 and half year Results)

- 13 Segmented revenue and results for business or geographical segments (of the group) in the form presented in the issuer's most recently audited annual financial statements, with comparative information for the immediately preceding year.**

No data are

- 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**

No data are

- 15 A breakdown of sales**

No data are

- 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 (Refer to Para 16 of Appendix 7.2 for the required details)

	Latest Full Year H \$'000	Previous Full Year H \$'000
Ordinary dividend	_____	_____
Special dividend	_____	_____
Total	_____	_____
No data are		

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

Aggregate value of fees received from all interested persons during the financial period under review. July 1, 2007 to September 30, 2007.

Name of interested person	Aggregate Value of all interested person transactions during the financial period under review (excluding transactions less than \$100,000 and transactions conducted under shareholders' mandate pursuant to Rule 920)	Aggregate Value of all interested person transactions conducted under shareholders' mandate pursuant to Rule 920 (excluding transactions less than \$100,000)
	H \$	H \$
K. B. and La. (MCO) L.	697,000	601,776,000
K. B. and La. (K. B.) C. L.		97,698,000
K. B. and La. (J. a.) C. L.		33,827,000
K. B. and La. C. L.		8,166,000
T. (MCO) C. L.		9,456,000
K. B. and (a.) C. L.		93,000
H. a. K. B. and C. L.		276,000
S. a. , a. Z. a. B. Ma. C. , L. d.		979,000
N. a. E. & E. E. C. L.		1,102,000
G. a. , E. & E. H. , D. ,		
I. e. , E. T. , N. 1 C. , L. d.		11,523,000
G. a. , E. & E. M. , a. T. , C. , L. d.		2,044,000
E. & E. (MCO) L.		81,599,000
K. a. , a. f. I. , a. Ma. a. C. , L. d.		2,491,000
K. a. , E. & E. C. L.		1,627,000
K. a. , E. & E. N. 2 C. L.		3,019,000
K. a. , E. & E. N. 3 C. L.		8,305,000
T. a.	697,000	863,981,000

Aggregate value of fees received from all interested persons during the financial period under review. July 1, 2007 to September 30, 2007.

Confirmation By the Board

We, CHAN WING KWAN and CHEUNG KWOK PING, directors of Kingboard Chemical Holdings Limited, do hereby confirm that the financial statements of Kingboard Chemical Holdings Limited for the quarter ended 30 September 2007 are true and correct.

On behalf of
Kingboard Copper Foil Holdings Limited

Chan Wing Kwan
 Director

Cheung Kwok Ping
 Director

As the directors of Kingboard Chemical Holdings Limited, we confirm that the financial statements of Kingboard Chemical Holdings Limited for the quarter ended 30 September 2007 are true and correct.

As the directors of Kingboard Laminates Holdings Limited, we confirm that the financial statements of Kingboard Laminates Holdings Limited for the quarter ended 30 September 2007 are true and correct.

BY ORDER OF THE BOARD
Kingboard Chemical Holdings Limited
Chan Wing Kwan
 Director

BY ORDER OF THE BOARD
Kingboard Laminates Holdings Limited
Cheung Kwok Keung
 Director

Hong Kong, October 30, 2007