KINGBOARD COPPER FOIL HOLDINGS LIMITED

(Incorporated in Bermuda)

(Company Registration No. 26998)

The Board of Directors of Kingboard Copper Foil Holdings Limited ("**KBCF**" or the "**Company**") wishes to announce that at the Company's AGM held today, 25 April 2014, the Chairman of the Board exercised his rights under Bye-Law 65 of the Company's Bye-Laws for all resolutions at the AGM to be put to the vote of shareholders by way of poll. Accordingly, polling for all the resolutions referred to in the Notice of the AGM dated 10 April 2014 were conducted and were duly passed.

The detailed voting results of all the votes cast in respect of each of the resolutions are set out below:

Resolutions	**Total No of Votes (A) = (B) + (C)**	**For**		**Against**	
		No. of Shares (B)	**% = (B)/(A)**	**No. of Shares (C)**	**%= (C)/(A)**
No: 1	480,723,108	480,132,108	99.88	591,000	0.12
No: 2	480,723,108	478,735,108	99.59	1,988,000	0.41
No: 3	489,007,108	475,346,969	97.21	13,660,139	2.79
No: 4	489,007,108	478,788,108	97.91	10,219,000	2.09
No: 5	489,007,108	478,735,969	97.90	10,271,139	2.10
No: 6	489,007,108	469,901,108	96.09	19,106,000	3.91

By Order of the Board

Cheung Kwok Ping
Director
25 April 2014