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, 30 April 2015, 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 13 April 2015 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	467,393,608	432,458,608	92.53%	34,935,000	7.47%
No: 2	468,293,608	433,307,608	92.53%	34,986,000	7.47%
No: 3	468,283,608	429,115,169	91.64%	39,168,439	8.36%
No: 4	468,283,608	430,480,169	91.93%	37,803,439	8.07%
No: 5	468,293,608	435,592,608	93.02%	32,701,000	6.98%
No: 6	468,293,608	422,934,639	90.31%	45,358,969	9.69%

By Order of the Board

Lam Ka Po
Director
30 April 2015