

KINGBOARD COPPER FOIL HOLDINGS LIMITED
(Incorporated in Bermuda)
(Company Registration No. 26998)
(the “**Company**”)

**CHANGE OF SHARE REGISTRAR AND
PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT**

The Board of Directors of Kingboard Copper Foil Holdings Limited (the “Company”) wishes to announce the following changes:

1. Change of Share Registrar

M & C Services Private Limited will be appointed as the Company’s Share Registrar in place of the existing Share Registrar, Intertrust Singapore Corporate Services Pte Ltd, with effect from 1 October 2018.

2. Change of Place at which the Register of Members and Index is kept

Following the change of the Company’s Share Registrar, the Register of Members and Index of the Company will be kept at M & C Services Private Limited at its business office at 112 Robinson Road #05-01 Singapore 068902.

BY ORDER OF THE BOARD

Lam Ka Po
Chairman

28 September 2018