

## 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, 28 April 2017, the Chairman of the meeting 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 11 April 2017 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 Number of shares represented by votes for and against	For		Against	
		Number of Shares	%	Number of Shares	%
No: 1	591,597,940	542,763,358	91.75%	48,834,582	8.25%
No: 2	591,597,940	542,626,219	91.72%	48,971,721	8.28%
No: 3	591,627,940	542,655,819	91.72%	48,972,121	8.28%
No: 4	591,627,940	542,656,819	91.72%	48,971,121	8.28%
No: 5	591,627,940	542,857,358	91.76%	48,770,582	8.24%
No: 6	591,627,940	501,103,423	84.70%	90,524,517	15.30%

By Order of the Board

Lam Ka Po  
Director  
28 April 2017