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 the Company's Special General Meeting ("SGM") was held today, 29 November 2016. Accordingly, all the resolutions referred to in the Notice of the SGM dated 07 November 2016 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**	**%**
Special Resolution No:1	532,102,269	437,839,287	82.28%	94,262,982	17.72%
Special Resolution No:2	532,160,069	432,156,412	81.21%	100,003,657	18.79%
Ordinary Resolution No:3	532,112,069	439,131,887	82.53%	92,980,182	17.47%

By Order of the Board

Lam Ka Po
Director
29 November 2016