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, 27 April 2018, 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 2018 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	640,966,721	640,933,721	99.99%	33,000	0.01%
No: 2	641,024,721	640,933,721	99.99%	91,000	0.01%
No: 3	641,024,721	640,933,721	99.99%	91,000	0.01%
No: 4	641,024,721	640,933,721	99.99%	91,000	0.01%
No: 5	640,966,721	640,893,721	99.99%	73,000	0.01%
No: 6	641,024,721	635,507,621	99.14%	5,517,100	0.86%

By Order of the Board

Lam Ka Po
Director
27 April 2018