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 2016, 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 6 April 2016 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	481,994,818	436,556,318	90.57%	45,438,500	9.43%
No: 2	491,994,808	434,747,708	88.36%	57,247,100	11.64%
No: 3	482,116,808	422,369,769	87.61%	59,747,039	12.39%
No: 4	482,116,808	424,685,308	88.09%	57,431,500	11.91%
No: 5	481,994,808	436,556,308	90.57%	45,438,500	9.43%
No: 6	482,116,808	420,540,939	87.23%	61,575,869	12.77%

By Order of the Board

Lam Ka Po
Director
28 April 2016