KINGBOARD COPPER FOIL HOLDINGS LIMITED

(Incorporated in Bermuda)

(Company Registration No. 26998)

The Board of Directors of Kingboard Copper Foil Holdings Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 29 April 2019, all resolutions relating to matters set out in the Notice of AGM dated 11 April 2019 were duly passed by the members of the Company by way of poll.

Mr Ho Yin Sang, who was re-elected as a Director of the Company, will remain as a member of the Audit, Nominating and Remuneration Committee.

Mr Chim Hou Yan, who was re-elected as a Director of the Company, will remain as the Chairman of the Nominating and Remuneration Committee and a member of the Audit Committee. Mr Chim will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

(a) The detailed voting results of all the votes cast in respect of each of the resolutions are set out below:

No	Ordinary Resolution	Total number of shares represented by votes for and against	For		Against	
			Number of Shares	%	Number of Shares	%
1	To consider and adopt the Directors' Statement and Financial Statements	636,368,521	635,610,521	99.88%	758,000	0.12%
2	To approve payment of Directors' Fees of HK$557,000/-	636,368,521	635,605,621	99.88%	762,900	0.12%
3	To re-elect Director, Mr Ho Yin Sang	636,368,521	635,610,521	99.88%	758,000	0.12%
4	To re-elect Director, Mr Chim Hou Yan	636,368,521	635,610,521	99.88%	758,000	0.12%
5	To re-appoint Messrs Deloitte & Touche LLP as Auditors and to fix their remuneration	636,368,521	636,330,521	99.99%	38,000	0.01%
6	To authorise the Directors to allot and issue shares	643,084,721	635,525,621	98.82%	7,559,100	1.18%

(b) Details of parties who are required to abstain from voting any resolution(s)

No party was required to abstain from voting on the resolutions put to vote at the AGM.

(c) Name of firm and/or person appointed as scrutineer

TS Tay Public Accounting Corporation was appointed the Scrutineer for the AGM.

By Order of the Board

Lam Ka Po
Director
29 April 2019