KINGBOARD COPPER FOIL HOLDINGS LIMITED
(Incorporated in Bermuda)
(Company Registration No. 26998)

REMOVAL FROM WATCH-LIST UNDER LISTING RULE 1314(2)

The Board of Directors of Kingboard Copper Foil Holdings Limited (the "**Company**") refers to its announcement dated 2 March 2016 concerning the Company's impending entry into the Watch-List pursuant to Rule 1311(2) of the SGX-ST Listing Manual on 3 March 2016, arising from the Minimum Trading Price Entry Criterion.

The Exchange has assessed the Company for removal from the Watch-list and based on the Company's volume-weighted average price over the last six months, the Exchange has advised that the Company will be removed from the Watch-list with effect from 5 September 2016.

By Order of the Board

Lam Ka Po
Chairman

5 September 2016