

“KINGBOARD COPPER FOIL HOLDINGS LIMITED
FINANCIAL STATEMENT AND DIVIDEND ANNOUNCEMENT FOR THE PERIOD ENDED 30/6/2007

PART I INFORMATION REQUIRED FOR ANNOUNCEMENTS OF QUARTERLY (Q1, Q2 & Q3)
HALF-YEAR AND FULL YEAR RESULTS

1(a) An income statement (for the group) together with a comparative statement for the corresponding period of the immediately preceding financial year.

	Group		
	3 months ended		
	June 30,	June 30,	%
	2007	2006	Change
	<i>HK\$'000</i>	<i>HK\$'000</i>	
	859,013	603,735	42.28%
	(778,666)	(530,044)	46.91%
	80,347	73,691	9.03%
	5,763	4,848	18.87%
	(8,598)	(6,415)	34.03%
	(12,275)	(10,713)	14.58%
	(598)	(866)	-30.95%
	(3,417)	(4,056)	-15.75%
	61,222	56,489	8.38%
	(5,257)	(4,787)	9.82%
	55,965	51,702	8.25%
	55,815	51,702	7.96%

1(b)(i) A balance sheet (for the issuer and group), together

1(c) A cash flow statement (for the group), together with a comparative statement for the corresponding

Attributable to equity holders of the Company

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- 1(d)(ii) Details of any changes in the company's share capital arising from rights issue, bonus issue, share buy-backs, exercise of share options or warrants, conversion of other issues of equity securities, issue of shares for cash or as consideration for acquisition or for any other purpose since the end of the previous period reported on. State also the number of shares that may be issued on conversion of all the outstanding convertibles as at the end of the current financial period reported on and as at the end of the corresponding period of the immediately preceding financial year.

30, 2007.

- 2 Whether the figures have been audited or reviewed and in accordance with which auditing standard or practice.

- 3 Where the figures have been audited or reviewed, the auditors' report (including any qualifications or emphasis of a matter).

- 4 Whether the same accounting policies and methods of computation as in the issuer's most recently audited annual financial statements have been applied.

2 2007 2006
1, 2007. /
2 2007
107

- 5 If there are any changes in the accounting policies and methods of computation, including any required by an accounting standard, what has changed, as well as the reasons for, and the effect of, the change.

4.

- 6 Earnings per ordinary share of the group for the current financial period reported on and the corresponding period of the immediately preceding financial year, after deducting any provision for preference dividends.

3 months from April 1, 2007 to June 30, 2007 3 months from April 1, 2006 to June 30, 2006

7.73 7.16
7.73 7.16

- 7 Net asset value (for the issuer and group) per ordinary share based on issued share capital of the issuer at the end of the:

- (a) current financial period reported on; and
(b) immediately preceding financial year.

Group Company
June 30, 2007 December 31, 2006 June 30, 2007 December 31, 2006

268.01 252.01 122.57 123.47

- 8 A review of the performance of the group, to the extent necessary for a reasonable understanding of the group's business. It must include a discussion of the following:

- (a) any significant factors that affected the turnover, costs, and earnings of the group for the current financial period reported on, including (where applicable) seasonal or cyclical factors; and
(b) any material factors that affected the cash flow, working capital, assets or liabilities of the group during the current financial period reported on.

3- 30 2007 (2 2007).
\$859 42% 2 2006.
8% \$56
2007
16%

1 2007
 8% (2 2006 : 11%).
 20% (2 2006 : 27%)
 80% (2 2006 : 73%).

PART II ADDITIONAL INFORMATION REQUIRED FOR FULL YEAR ANNOUNCEMENT

(This part is not applicable to Q1, Q2, Q3 and half year Results)

13 Segmented revenue and results for business or geographical segments (of the group) in the form presented in the issuer's most recently audited annual financial statements, with comparative information for the immediately preceding year.

§ 14

14 In the review of performance, the factors leading to any material changes in contributions to turnover and earnings by the business or geographical segments.

§ 15

15 A breakdown of sales.

§ 16

16 A breakdown of the total annual dividend (in dollar value) for the issuer's latest full year and its previous full year.

Total annual dividend (Refer to Para 16 of Appendix 7.2 for the required details)

	Latest Full Year HK\$'000	Previous Full Year HK\$'000
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§ 97		
§ 98		
§ 99		
§ 100		

17 Interested Person Transactions - Pursuant to Rule 920(1)(a)(ii) of the Listing Manual.

	1, 2007	30, 2007.
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§ 99		
§ 100		

A 100% owned subsidiary of Kingboard Chemical Holdings Limited (the "Company") Kingboard Chemical Holdings Limited is a public company listed on the Hong Kong Stock Exchange. The Company is a holding company and its principal activities are to hold and manage the investments of its subsidiaries. The Company is a public company and its principal activities are to hold and manage the investments of its subsidiaries.

A 100% owned subsidiary of Kingboard Laminates Holdings Limited (the "Company") Kingboard Laminates Holdings Limited is a public company listed on the Hong Kong Stock Exchange. The Company is a holding company and its principal activities are to hold and manage the investments of its subsidiaries. The Company is a public company and its principal activities are to hold and manage the investments of its subsidiaries.

Kingboard Chemical Holdings Limited

Chan Wing Kwan

M. A. D. 100%

, 14, 2007

Kingboard Laminates Holdings Limited

Cheung Kwok Keung

M. A. D. 100%