KB

1(b)(i) A balance sheet (for the issuer and group), together with a comparative statement as at the end of the immediately preceding financial year

	Group		Company	
	As at September 30, 2007	As at December 31, 2006	As at September 30, 2007	As at December 31, 2006
	H $'000	*H $'000*	*H $'000*	*H $'000*
ASSETS				
Current assets:				
[illegible]	222,131	208,562		
[illegible]	520,046	629,602	7,650	16,725
[illegible]	1,815			
[illegible]	825	825		
[illegible]	539,315	415,434		
[illegible]	1,284,132	1,254,423	7,650	16,725
Non-current Assets:				
[illegible]			394,165	394,165
[illegible]			470,974	472,563
[illegible]	1,188,713	1,111,956		
[illegible]	202			
[illegible]	37,532	36,728		
[illegible]	19,800	9,000	19,800	9,000
[illegible]	1,246,247	1,157,684	884,939	875,728
Total assets	**2,530,379**	**2,412,107**	**892,589**	**892,453**
LIABILITIES AND EQUITY				
Current liabilities:				
[illegible]			638	394
[illegible]	349,292	423,518		
[illegible]	97,797	130,901		
[illegible]	48,969	36,930		
[illegible]	496,058	591,349	638	394
Capital and reserves:				
[illegible]	560,200	560,200	560,200	560,200
[illegible]	1,453,556	1,260,558	331,751	331,859
[illegible]	2,013,756	1,820,758	891,951	892,059
[illegible]	20,565			
Total m0.0249 TcatF Co79.9t	**2,530,379**	**2,412,107**	**892,589**	**892,453**

1(b)(ii) Aggregate amount of group's borrowing and debt securities

A ,

As at September 30, 2007		As at December 31, 2006	
Secured	**Unsecured**	**Secured**	**Unsecured**
H $'000	*H $'000*	*H $'000*	*H $'000*
	349,292		423,518

A

As at September 30, 2007		As at December 31, 2006	
Secured	**Unsecured**	**Secured**	**Unsecured**
H $'000	*H $'000*	*H $'000*	*H $'000*

D

N a ar e

1(c) A cash flow statement (for the group), together with a comparative statement for the corresponding period of the immediately preceding financial year

	3 Months ended	
	September 30, 2007	**September 30, 2006**
	HK$'000	*HK$'000*
Cash flows from operations:		
[illegible]	95,368	94,149
Ad[illegible]		
D[illegible]	42,966	31,460
R[illegible]	645	464

1(d)(i) A statement (for the issuer and group) showing either (i) all changes in equity or (ii) changes in equity other than those arising from capitalisation issues and distributions to shareholders, together with a comparative statement for the corresponding period of the immediately preceding financial year

	Attributable to equity holders of the Company								
	Issued capital	Share premium	Capital reserves	Proposed dividend	Currency translation reserves	Accu-mulated profits	Total	Minority interests	Total Equity
	H $'000	*H $'000*	*H $'000*	*H $'000*	*H $'000*	*H $'000*	*H $'000*	*H $'000*	*H $'000*
Group									
T d a e 2007 (Q3 2007)									
Ba a e a J e 30, 2007	560,200	296,573	6,275	18,785	114,534	939,976	1,936,343	19,786	1,956,129
f f Q3 2007						87,450	87,450	402	87,852
E a e a a					8,748		8,748	377	9,125
T a e e d e a d e e e f e e d					8,748	87,450	96,198	779	96,977
I e d d d a d				(18,785)			(18,785)		(18,785)
Ba a e a S e e 30, 2007	560,200	296,573	6,275		123,282	1,027,426	2,013,756	20,565	2,034,321
T d a e 2006 (Q3 2006)									
Ba a e a J e 30, 2006	560,200	296,573	6,275	18,063	38,957	717,353	1,637,421		1,637,421
f f Q3 2006						86,147	86,147		86,147
E a e a a					21,386		21,386		21,386
T a e e d e a d e e e f e e d					21,386	86,147	107,533		107,533
Ba a e a S e e 30, 2006	560,200	296,573	6,275	18,063	60,343	803,500	1,744,954		1,744,954

	Issued capital HK$'000	Share premium HK$'000	Capital reserves HK$'000	Proposed dividend HK$'000	Accumulated profits HK$'000	Total HK$'000
Company						
T d ı a e 2007 (. Q3 2007)						
Ba a e a J e 30, 2007	560,200	296,573	6,275	18,785	3,715	885,548
f f Q3 2007					25,188	25,188
I e D d d a d				(18,785)		(18,785)
Ba a e a S e e 30, 2007	560,200	296,573	6,275		28,903	891,951
T d ı a e 2006 (. Q3 2006)						
Ba a e a J e 30, 2006	560,200	296,573	6,275	18,063	3,616	884,727
f f Q3 2006					5	5
Ba a e a S e e 30, 2006	560,200	296,573	6,275	18,063	3,621	884,732

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 immedi l8p preceding financial year.**

Te e a e e C a ' e d a e a a f e 3 ' e d e e d S e e 30, 2007.

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

Te f e ae ee a d e d e e d a d .

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

N a a e .

4 **Whether the same accounting policies and methods of computation as in the issuer's most recent8p audited annual financial statements have been applied.**

Te a a e d e a e a e a d e d f a a e e a a f e f a a a e e f Q3 2007 a FY2006 a d e d a a f a a a e e e e f e ad f e e e d F a a R S a da d (FRS) a a e a da f f a a e a e af Ja a 1, 2007. Te ad f e e e d FRS a e e d a e e a e e d f e d a d d e a e a a f a a a e G ' Q3 2007 e .

(b) any material factors that affected the cash flow, working capital, assets or liabilities of the group during the current financial period reported on.

[illegible]

[illegible]

[illegible]

[illegible]

11 Dividend

( ) C [illegible] F

A [illegible] ? N[illegible]

( ) C [illegible] I [illegible] F

A [illegible] ? N[illegible]

( ) D [illegible]

N[illegible]

( ) B [illegible]

N[illegible]

12 If no dividend has been declared/recommended, a statement to that effect

N[illegible] 3 [illegible] 30, 2007.

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.

N a ar e

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

N a ar e

15 A breakdown of sales

N a ar e

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 *H $'000*	**Previous Full Year** *H $'000*
O d a e e e e		
T a		

N a ar e

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

A e ae a e f e e e d e a a e e e d f J 1, 2007 S e e 30, 2007.

Name of interested person	Aggregate Value of all interested person transactions during the financial period under review (excluding transactions less than $100,000 and transactions conducted under shareholders' mandate pursuant to Rule 920)	Aggregate Value of all interested person transactions conducted under shareholders' mandate pursuant to Rule 920 (excluding transactions less than $100,000)
	H $	*H $*
K a d La ae (MCO) L e d	697,000	601,776,000
K a d La ae (K a) C a L e d		97,698,000
K a d La ae (J a e) C a L e d		33,827,000
K a Ya a C e a C a L e d		8,166,000
T e (MCO) C L e d		9,456,000
K B a d (a) C e a C a L e d		93,000
H e a K a d C e a C . L d.		276,000
S a a Z a B Ma e C ., L d.		979,000
Na E e & E e E e C a L e d		1,102,000
G a E e & E e H D e I e e T N . 1 C ., L d.		11,523,000
G a E e & E e M a T e C ., L d.		2,044,000
E e & E e (MCO) L e d		81,599,000
Ka a f I a Ma e a C ., L d.		2,491,000
Ka E e & E e C a L e d		1,627,000
Ka E e & E e N . 2 C a L e d		3,019,000
Ka E e & E e N . 3 C a L e d		8,305,000
T a	697,000	863,981,000

: A e a e a e d a e a e d a e f K a d C e a H d L e d, e d e a a d f T e S E a e f H K L e d a d e a e d a f K a d C e F H d L e d.

Confirmation By the Board

We, CHAN WING KWAN and CHEUNG KWOK PING ... of Kingboard Copper Foil Holdings Limited ... C ... a ... Q3 2007 ...

O... of ... and ... of ...
Kingboard Copper Foil Holdings Limited

Chan Wing Kwan
D

Cheung Kwok Ping
D

A ... (“*B* ...”) ... *C* ... *C* ... *C* ... *C* ... *C* ... *H* ... *C* ... *C* ... *H* ... *C* ... *C* ... *F* ... *C* ... *C* ... *C* ... *H* ... *H* ...

A ... *B* ... *C* ... *C* ... *C* ... *C* ... *H* ... *C* ... *C* ... *F* ... *C* ... *C* ... *B* ... *C* ... *C* ...

BY ORDER OF THE BOARD
Kingboard Chemical Holdings Limited
Chan Wing Kwan
D

BY ORDER OF THE BOARD
Kingboard Laminates Holdings Limited
Cheung Kwok Keung
D

H... K..., O... 30, 2007