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KB

建滔化工集團*

*(Incorporated in the Cayman Islands with limited lia)*

(Stock Code: 14)

KB

建滔積層板控股有限公司

*(Incorporated in the Cayman Islands with limited lia)*

(Stock Code: 1)

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and is being released for information purpose only.

The following is a reproduction of the announcement of Kingboard Copper Foil Holdings Limited ("[illegible]" or the "[illegible]"), published on the Singapore Exchange Securities Trading Limited's website at www.sgx.com on 10 August 2011 in relation to a petition that has been served on the Company and other respondents.

"[illegible]

*(Incorporated in Bermuda)*

([illegible] Stock Code: 26)

Kingboard Copper Foil Holdings Limited (the "[illegible]") wishes to inform shareholders that a petition (the "[illegible]") made to the Supreme Court of Bermuda ("[illegible]"), by Annu.5( for)12& Re Life Limited (the "[illegible]"), has been served on the Company. The Petition cites the Company and the following entities as respondents:

(i) Kingboard Chemical Holdings Limited ("[illegible]");

(ii) Jamplan (BVI) Limited;

* *For identification purpose only*

(iii) Kingboard Laminates Holdings Limited; and

(iv) Excel First Investment Limited,

(collectively, and together with the Company, the "[illegible]").