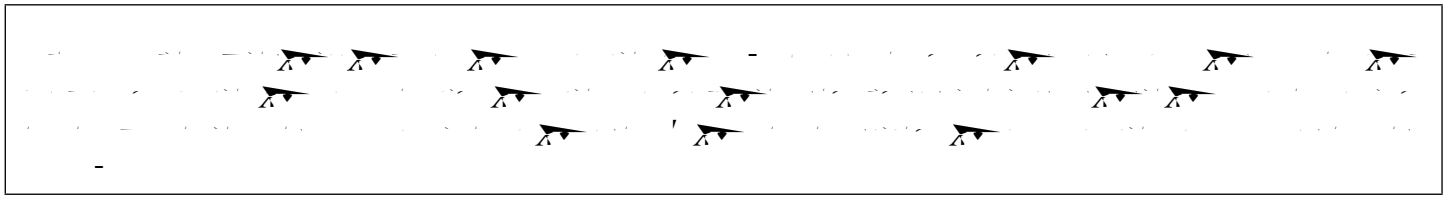
KB

KINGBOARD CHEMICAL HOLDINGS LIMITED

建滔化工集團

(Stock Code: 148)

ANNOUNCEMENT
RESULTS OF A SUBSIDIARY







* For identification purposes only

ELEC & ELTEK INTERNATIONAL COMPANY LIMITED
(t t J)
(C t t 199300005)

UNAUDITED FINANCIAL STATEMENT FOR THE THIRD QUARTER AND NINE MONTHS ENDED 30 SEPTEMBER 2008

1(a) An income a emen (for he gro p), oge her i h a compara i e a emen for he corre ponding period of he immedia el preceding financial ear.

US$'000	3QCY08	3QCY07	% Change	YTD 3QCY08	YTD 3QCY07	% Change
Gro profi						
J t	*16.0%*	*14.1%*		*17.2%*	*14.8%*	
Profi before a a ion						
Profi for he financial period						

/ t t J

2QCY08

US$'000	3QCY08	2QCY08	% Change
Gro profi			
t &	*16.0%*	*16.3%*	
Profi before a a ion			
Profi for he financial period			

US$'000	3QCY08	3QCY07	% Change	YTD 3QCY08	YTD 3QCY07	% Change

E plana or no e o Con olida ed Income S a emen

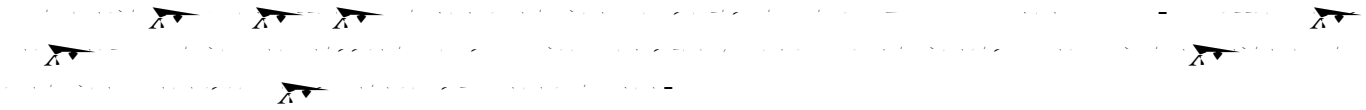
1. **Gro profi**



2. **In ere income**



3. **(Wri e back of allo ance)/allo ance for in en or ob ole cence**



4. **Admini ra i e co**



5. **O her opera ing income/(e pen e)**



6. **Finance co**



7. **Income a e pen e**



8. **Minori in ere**



1(b)(i) **A balance hee (for he i er and gro p), oge her , h a compara i e a emen a a he end of he immedia el preceding financial ear.**

	GROUP			COMPANY		
US$'000	**30.9.2008**	**30.6.2008**	**31.12.2007**	**30.9.2008**	**30.6.2008**	**31.12.2007**
ASSETS						
C rren a e						

	GROUP			COMPANY		
US$'000	**30.9.2008**	**30.6.2008**	**31.12.2007**	**30.9.2008**	**30.6.2008**	**31.12.2007**
LIABILITIES AND EQUITY						
C rren liabili ie						

1(c) A ca h flo, a emen (for he gro p), oge her , h a compara i e a emen for he corre ponding period of he immedia el preceding financial ear.

US$'000	3QCY08	3QCY07	YTD 3QCY08	YTD 3QCY07
Opera ing ac i i ie :				

US$'000	3QCY08	3QCY07	YTD 3QCY08	YTD 3QCY07
Financing ac i i ie :				

1(d)(i) **A a emen (for he i er and gro p) ho ing ei her (i) all change in eq i or (ii) change in eq i o her han ho e ari ing from capi ali a ion i e and di rib ion o hareholder , oge her h a compara i e a emen for he corre ponding period of he immedia el preceding financial ear.**

	Attributable to equity holder of the Company											
US$'000	Share capital	Treasury shares	Capital reserve	Statutory reserve	Revaluation reserve	Other reserves	Retained earnings	Foreign currency translation reserve	Share option reserve	Total	Minority interests	Total equity
GROUP												
3QCY08												
3QCY07												

US$'000	Attributable to equity holder of the Company											
	Share capital	Treasury shares	Capital reserve	Statutory reserve	Revaluation reserve	Other reserves	Revenue reserve	Foreign currency translation reserve	Share option reserve	Total	Minority interests	Total equity
GROUP												
YTD 3QCY08												
[illegible]												
[illegible]												
[illegible]												
[illegible]												
[illegible]												
[illegible]												
[illegible]												
YTD 3QCY07												
[illegible]												
[illegible]												
[illegible]												
[illegible]												
[illegible]												
[illegible]												
[illegible]												

US$'000	Share capital	Treasury share	Revenue reserve	Share option reserve	Total equity
COMPANY					
3QCY08					
[illegible]					
[illegible]					
3QCY07					
[illegible]					
[illegible]					
YTD 3QCY08					
[illegible]					

1(d)(ii) De ail of an change in he compan ' hare capi al ari ing from righ i e, bon i e, hare b -back , e erci e of hare op ion or , arran , con er ion of o her i e of eq i ec ri ie , i e of hare for ca h or a con idera ion for acq i i ion or for an o her p rpo e ince he end of he pre io period repor ed on. S a e al o he n mber of hare ha ma be i ed on con er ion of all he o anding con er rble a , ell a he n mber of hare held a rea r hare , if an , again he o al n mber of i ed hare e cl ding rea r hare of he i er, a a he end of he c rren financial period repor ed on and a a he end of he corre ponding period of he immedia el preceding financial ear.

1(d)(iii) To ho, he o al n mber of i ed hare e cl ding rea r hare a a he end of he c rren financial period and a a he end of he immedia el preceding ear.

1(d)(i) A a emen ho ing all ale , ran fer , di po al, cancella ion and/or e of rea r hare a a he end of he c rren financial period repor ed on:

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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 qualification or emphasis of a matter).

4. Whether the same accounting policies and methods of computation as in the issuer's most recent audited annual financial statement have been applied, and 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 effects of, the change.

5. Earning 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.

United States cents	3QCY08	3QCY07	YTD 3QCY08	YTD 3QCY07

6. Ne a e al e (for he i er and gro p) per ordinar hare ba ed on he o al n mber of i ed hare e cl ding rea r hare of he i er a he end of he:

(a) c rren financial period repor ed on; and

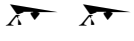
(b) immedia el preceding financial ear.

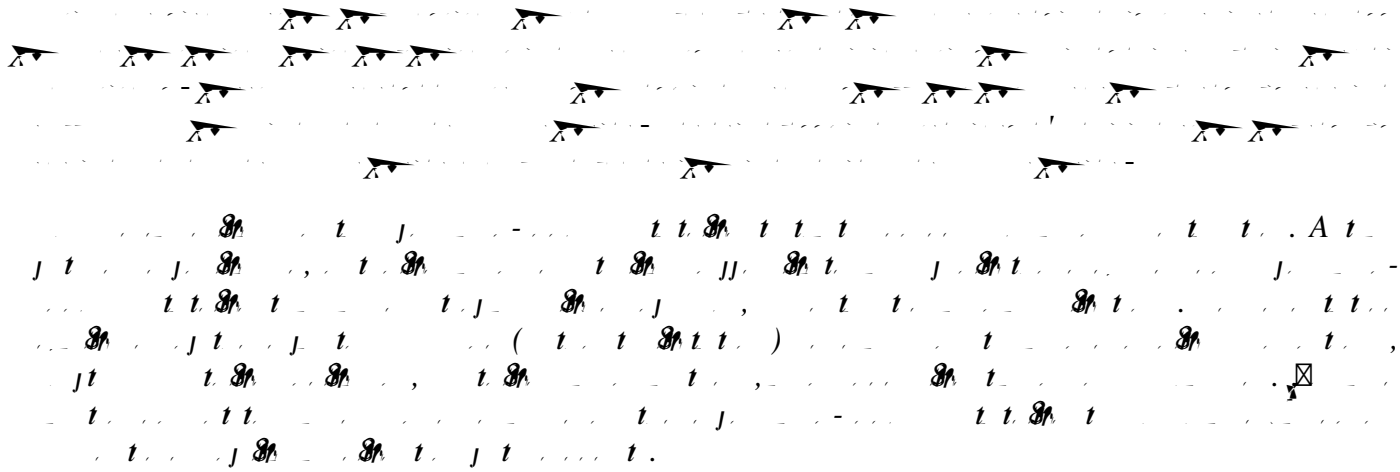
	GROUP		COMPANY	
US$	**30.9.2008**	**31.12.2007**	**30.9.2008**	**31.12.2007**
	-	-	-	-

7. A re ie of he performance of he gro p, o he e en nece ar for a rea onable nder anding of he gro p' b ine . I m incl de a di c ion of he follo ing:

(a) an ignifican fac or ha affec ed he rno er, co , and earning of he gro p for he c rren financial period repor ed on, incl ding (here applicable) ea onal or c clical fac or ; and

(b) an ma erial fac or ha affec ed he ca h flo , orking capi al, a e or liabili ie of he gro p d ring he c rren financial period repor ed on.





10. If no di idend ha been declared/recommended, a a emen o ha effec .



11. Interested Person Transactions

Name of Interested Person US$'000	Aggregate value of all interested person transactions during the financial period under review (including transactions less than S$100,000 and excluding transactions conducted under shareholder's mandate pursuant to Rule 920) YTD 3QCY08	 YTD 3QCY07	Aggregate value of all interested person transactions conducted under shareholder's mandate pursuant to Rule 920 (including transactions less than S$100,000) YTD 3QCY08	 YTD 3QCY07
Sale of plant and equipment				
Purchase of goods and services				
Provision of goods and services				