





RESULTS

Our consolidated net profit attributable to shareholders of the Group for the year ended 31 December 2010 was HK\$2,087,000 (unaudited), compared with HK\$2,108,000 (unaudited) for the year ended 31 December 2009. The increase in net profit was mainly due to the increase in sales volume and the decrease in operating expenses.

Condensed Consolidated Income Statement

Notes	Statement of Profit or Loss for the year ended 31 December	
	2010 HK\$'000 (Unaudited)	2009 HK\$'000 (Unaudited)
1	16,401,754	15,001,000
2	(12,852,661)	(10,000,000)
3	3,549,093	2,020,000
4	147,424	122,000
5	(429,137)	(200,000)
6	(746,215)	(200,000)
7	(87,999)	(121,000)
8	90,779	111,000
9	(2,765)	(1,010)
10	2,521,180	1,200,000
11	(200,330)	(200,000)
12	2,320,850	1,100,000
13	1,780,371	1,000,000
14	540,479	200,000
15	2,320,850	1,100,000
16	HK\$2,108	HK\$2,108
17	HK\$2,087	HK\$2,087



Condensed Consolidated Statement of Comprehensive Income

	Six months ended 30 June	
	2010 HK\$'000 (Unaudited)	2009 HK\$'000 (Unaudited)
Revenue	2,320,850	1,100,000
Cost of sales	(35,760)	(100,000)
Gross profit	5,065	(100,000)
Other income	59,667	100,000
Operating profit	159,277	100,000
Finance income	(46,771)	100,000
Finance expenses		
Other income	219,904	200,000
Profit before income tax	361,382	210,000
Income tax expense	2,682,232	1,000,000
Profit after income tax	2,105,722	1,100,000
Other comprehensive income	576,510	200,000
Profit for the period	2,682,232	1,300,000



Condensed Consolidated Statement of Financial Position

	30 June 2010 HK\$'000 (Unaudited)	30 June 2009 HK\$'000 (Audited)
Non-current assets		
Property, plant and equipment	1,434,845	1,200,000
Intangible assets	17,587,515	1,200,000
Investment in subsidiaries	924,785	2,200,000
Investment in associates	2,288,149	2,200,000
Investment in joint ventures	502,376	1,200,000
Investment in equity instruments of other entities	1,367,567	1,200,000
Investment in debt instruments of other entities	5,345	1,200,000
Investment in financial assets at fair value through profit or loss	386,418	1,200,000
Investment in financial assets at fair value through other comprehensive income	310	2,200,000
Investment in financial assets at amortised cost	32,607	2,200,000
	24,529,917	2,200,000
Current assets		
Inventory	4,073,962	1,200,000
Trade receivables	3,720,557	1,200,000
Other receivables	7,714,676	2,200,000
Prepaid expenses	1,470,717	1,200,000
Other receivables	22,557	2,200,000
Investment in subsidiaries	304	1,200,000
Investment in associates	5,710	1,200,000
Investment in joint ventures	5,175,161	2,200,000
Investment in equity instruments of other entities	22,183,644	1,200,000
Investment in debt instruments of other entities	5,596,844	1,200,000
Investment in financial assets at fair value through profit or loss	1,148,659	1,200,000
Investment in financial assets at fair value through other comprehensive income	457,946	1,200,000
Investment in financial assets at amortised cost	3,511,969	1,200,000
	10,715,418	1,200,000
Current liabilities		
Trade payables	11,468,226	2,200,000
Other payables	35,998,143	2,200,000
Investment in subsidiaries	51,215	1,200,000
Investment in associates	103,046	1,200,000
Investment in joint ventures	8,052,670	1,200,000
Investment in equity instruments of other entities	8,206,931	1,200,000
Investment in debt instruments of other entities	27,791,212	2,200,000
Investment in financial assets at fair value through profit or loss	84,474	2,200,000
Investment in financial assets at fair value through other comprehensive income	22,935,970	2,200,000
Investment in financial assets at amortised cost	23,020,444	2,200,000
Investment in equity instruments of other entities	1,744	1,200,000
Investment in debt instruments of other entities	4,769,024	2,200,000
Investment in financial assets at fair value through profit or loss	27,791,212	2,200,000



Condensed Consolidated Statement of Cash Flows

	Statement of Cash Flows ended 30 June	
	2010	2009
	HK\$'000	HK\$'000
	(Unaudited)	(Unaudited)
Cash generated from operations	1,340,279	1,222,222
Interest income	(1,337,165)	(1,222,222)
Interest expense	(480,162)	(1,222,222)
		(1,222,222)
Change in cash and cash equivalents	(477,048)	(1,222,222)
Effect of exchange rate changes on cash and cash equivalents	5,652,209	222,222
Net increase in cash and cash equivalents	5,175,161	222,222

Notes

1. Basis of preparation and accounting policies

The consolidated financial statements have been prepared on a going concern basis. The consolidated financial statements are prepared under the Hong Kong Financial Reporting Standards ("HKFRS") issued by the Hong Kong Accounting Standards Board ("HKASB"). The consolidated financial statements are prepared on a historical cost basis, except for certain financial instruments which are measured at fair value.

The consolidated financial statements are prepared in Hong Kong dollars ("HK\$") and are rounded to the nearest thousand dollars, unless otherwise indicated. The consolidated financial statements are prepared in accordance with the requirements of the Companies Ordinance (Chapter 622) of the Hong Kong.

The consolidated financial statements are prepared on a going concern basis. The consolidated financial statements are prepared under the Hong Kong Financial Reporting Standards ("HKFRS") issued by the Hong Kong Accounting Standards Board ("HKASB").

1. (1,337,165)	Interest income	200
2. (480,162)	Interest expense	200
3. (1,222,222)	Change in cash and cash equivalents	
4. (1,222,222)	Effect of exchange rate changes on cash and cash equivalents	
5. (1,222,222)	Net increase in cash and cash equivalents	
6. (1,222,222)	Interest income	
7. (1,222,222)	Interest expense	
8. (1,222,222)	Change in cash and cash equivalents	
9. (1,222,222)	Effect of exchange rate changes on cash and cash equivalents	
10. (1,222,222)	Net increase in cash and cash equivalents	

* IFRIC 1 is the International Financial Reporting Standard 1, "First-time Adoption of International Financial Reporting Standards".



3. Segmental Analysis

The following table sets out the segmental analysis of the Group's results:

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	Laundry HK\$'000	PCB HK\$'000	Chemical HK\$'000	Others HK\$'000	Elimination HK\$'000	Consolidated HK\$'000
For the year ended 31 October 2010						
Revenue	5,283,196	4,538,290	6,208,530	371,738		16,401,754
Cost of sales	1,570,566		369,393	6,458	(1,946,417)	
Gross profit	<u>6,853,762</u>	<u>4,538,290</u>	<u>6,577,923</u>	<u>378,196</u>	<u>(1,946,417)</u>	<u>16,401,754</u>
Operating expenses						
Cost of sales	<u>1,549,942</u>	<u>497,680</u>	<u>498,479</u>	<u>28,280</u>		2,574,381
Other income						89,319
Other expenses						(142,535)
Other income						(87,999)
Other expenses						90,779
Other income						
Other expenses						(2,765)
Other income						2,521,180
Other expenses						(200,330)
Other income						
Other expenses						<u>2,320,850</u>

The following table sets out the segmental analysis of the Group's results:



	2010 HK\$'000	2009 HK\$'000	2010 HK\$'000	2009 HK\$'000	2010 HK\$'000	2009 HK\$'000
Operating income	200,000	10,100	2,220	2,000	(1,100)	1,000
Operating expenses	10,100		111			
Operating profit	<u>189,900</u>	<u>10,100</u>	<u>2,109</u>	<u>2,000</u>	<u>(1,100)</u>	<u>1,000</u>
Other income						
Other expenses						
Profit before income tax	<u>189,900</u>	<u>10,100</u>	<u>2,109</u>	<u>2,000</u>	<u>(1,100)</u>	<u>1,000</u>
Income tax						
Profit after income tax	<u>189,900</u>	<u>10,100</u>	<u>2,109</u>	<u>2,000</u>	<u>(1,100)</u>	<u>1,000</u>
Profit attributable to equity holders of the Company	<u>189,900</u>	<u>10,100</u>	<u>2,109</u>	<u>2,000</u>	<u>(1,100)</u>	<u>1,000</u>
Profit attributable to non-controlling interests						
Profit attributable to equity holders of the Company						
Profit attributable to non-controlling interests						
Profit attributable to equity holders of the Company						
Profit attributable to non-controlling interests						

5. O he i c e



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30 June 2010 HK\$'000 (Unaudited)	1 June 2009 HK\$'000 (Audited)
4,617,527	, 1 ,
819,751	21,02
55,641	0,10



On 12 December 2009, the Board of Directors of the Company approved the 2009 financial statements for the period from 1 January 2009 to 31 December 2009. The financial statements were audited by the independent auditor, PricewaterhouseCoopers, and the audit fee was US\$1,000,000 and US\$2,000,000 for the periods from 1 January 2009 to 31 December 2009 and from 1 January 2010 to 31 December 2010, respectively.

The financial statements of the Company for the period from 1 January 2009 to 31 December 2009 and from 1 January 2010 to 31 December 2010 are presented in the following table:

	Shareholding data		
	12 December 2006	29 September 2005	24 June 2005
Number of shares issued	— \$2.	— \$2.2	— \$2.
Number of shares held	— \$2.0	— \$2.*	— \$2.*
Percentage of shares held	— %	21.2%	2. %
Percentage of shares held	— %	2.2%	— %

* The original beneficial interest of the shareholding was acquired on 29 September 2005 and 24 June 2005. The adjusted US\$2,375 and US\$2,033 of the total shareholding of the B n d e.

The financial statements of the Company for the period from 1 January 2009 to 31 December 2009 and from 1 January 2010 to 31 December 2010 are presented in the following table:

The financial statements of the Company for the period from 1 January 2009 to 31 December 2009 and from 1 January 2010 to 31 December 2010 are presented in the following table:

(c) Employment of the scheme of Kingboard Chemicals Limited (KLHL)

The financial statements of the Company for the period from 1 January 2009 to 31 December 2009 and from 1 January 2010 to 31 December 2010 are presented in the following table:

The financial statements of the Company for the period from 1 January 2009 to 31 December 2009 and from 1 January 2010 to 31 December 2010 are presented in the following table:



本公司于2010年12月31日及2011年6月30日，分别计提坏账准备\$1,000,000及\$1,000,000。本公司于2010年12月31日及2011年6月30日，分别计提坏账准备\$1,000,000及\$1,000,000。本公司于2010年12月31日及2011年6月30日，分别计提坏账准备\$1,000,000及\$1,000,000。

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本公司于2010年12月31日及2011年6月30日，分别计提坏账准备\$1,000,000及\$1,000,000。

13. 关联方

本公司于2010年12月31日及2011年6月30日，分别计提坏账准备\$1,000,000及\$1,000,000。本公司于2010年12月31日及2011年6月30日，分别计提坏账准备\$1,000,000及\$1,000,000。本公司于2010年12月31日及2011年6月30日，分别计提坏账准备\$1,000,000及\$1,000,000。

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Financial Highlights

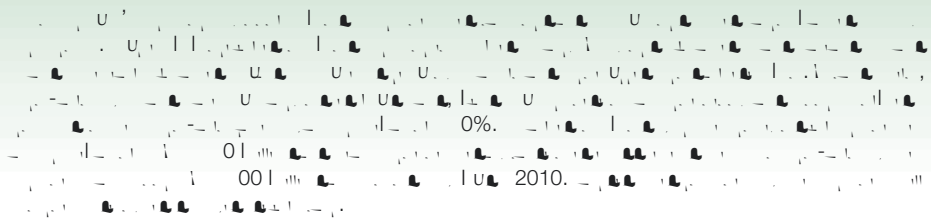
	Six months ended 30 June		Change
	2010 HK\$'million	2009 HK\$'million	
Revenue	16,401.8	15,901.1	+ 2%
EBITDA	3,632.5	3,221.1	+ 13%
Profit before tax	2,521.2	1,211.1	+100%
Net financialable income	1,780.4	1,681.1	+ 1%
Basic earnings per share	HK\$2.108	HK\$2.111	+ 1%
Weighted average basic shares in issue	HK50.0 million	HK50.0 million	+ 0%
Dividend per share	24%	22%	+ 2%
Net available cash	HK\$27.3	HK\$27.1	+1 %
Net gearing	23%	22%	+ 1%

Performance

During the first half of 2010, the Group continued to expand its production capacity and sales volume. The Group's revenue increased by 2% to HK\$16,401.8 million from HK\$15,901.1 million in the first half of 2009. The Group's EBITDA increased by 13% to HK\$3,632.5 million from HK\$3,221.1 million in the first half of 2009. The Group's profit before tax increased by 100% to HK\$2,521.2 million from HK\$1,211.1 million in the first half of 2009. The Group's net financialable income increased by 1% to HK\$1,780.4 million from HK\$1,681.1 million in the first half of 2009. The Group's basic earnings per share increased by 1% to HK\$2.108 from HK\$2.111 in the first half of 2009. The Group's weighted average basic shares in issue remained unchanged at HK50.0 million in the first half of 2010. The Group's dividend per share increased by 2% to 24% from 22% in the first half of 2009. The Group's net available cash increased by 1% to HK\$27.3 million from HK\$27.1 million in the first half of 2009. The Group's net gearing increased by 1% to 23% from 22% in the first half of 2009.

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In 2010, _____

\$0,000

I have been thinking about you a lot lately, and wondering how you are getting on. I hope you are well and happy.

$$U \cup U_1 \cup \dots \cup U_n \cup U' \cup U_1' \cup \dots \cup U_n' \cup U'' \cup U_1'' \cup \dots \cup U_n''$$



APPRECIATION

As at the end of the reporting period, the Company's share price was HK\$0.10, representing an increase of 100% over the share price of HK\$0.10 at the end of the reporting period.

CLOSURE OF REGISTER OF MEMBERS AND REGISTER OF WARRANTHOLDERS

The Company's register of members and register of warrant holders will be closed from 2010 to 2010 (inclusive) for the purpose of the Company's annual general meeting. The Company's register of members and register of warrant holders will be closed from 2010 to 2010 (inclusive) for the purpose of the Company's annual general meeting. The Company's register of members and register of warrant holders will be closed from 2010 to 2010 (inclusive) for the purpose of the Company's annual general meeting.

DIRECTORS' INTERESTS IN SHARES

On 2010, the Company's directors have no interest in the Company's shares. On 2010, the Company's directors have no interest in the Company's shares. On 2010, the Company's directors have no interest in the Company's shares.

Long position

(a) On 2010, the Company's directors have no interest in the Company's shares.

Name of Director		Capacity	Number of Shares held	Percentage of the Company's issued share capital
Mr. [Name]	(N e 1)	[Capacity]	1, 2	0. 0
			1,0 0,2 0	0.12
Mr. [Name]	(N e 2)	[Capacity]	,200	0.10
			,2	0.
Mr. [Name]	(N e 3)	[Capacity]	2, 2 ,12	0.2
			1, 10,000	0.21



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Notes:

- (1) On 1 January 2012, the Company issued 102,020 shares at HK\$1.00 each, resulting in a total of HK\$102,020.
- (2) On 1 January 2012, the Company issued 2,000 shares at HK\$1.00 each, resulting in a total of HK\$2,000.
- (3) On 1 January 2012, the Company issued 102,200 shares at HK\$1.00 each, resulting in a total of HK\$102,200.

(d) On 1 January 2012, the Company issued 102,200 shares at HK\$0.10 each (KLHL Shares) in KLHL.

Name of Director	Capacity	Number of KLHL Shares held	
		KLHL Shares held	Percentage of KLHL
Mr. [Name]	Director	1,000	0.001
Mr. [Name] (N 1)	Director	100,000	0.00
Mr. [Name] (N 2)	Director	100,000	0.00
Mr. [Name] (N 3)	Director	0,000	0.01
Mr. [Name]	Director	0,000	0.02

Notes:

- (1) On 1 January 2012, the Company issued 100,000 shares at HK\$1.00 each, resulting in a total of HK\$100,000.
- (2) On 1 January 2012, the Company issued 100,000 shares at HK\$1.00 each, resulting in a total of HK\$100,000.
- (3) On 1 January 2012, the Company issued 0,000 shares at HK\$1.00 each, resulting in a total of HK\$0.

(e) On 1 January 2012, the Company issued 102,200 shares at HK\$1.00 each in the Kingboard Lamina Limited, a non-listed public company.

Name of Director	Capacity	Number of Kingboard Lamina Limited Shares held	
		Kingboard Lamina Limited Shares held	Percentage of Kingboard Lamina Limited
Mr. [Name]	Director	1,000	0.00
Mr. [Name]	Director	1,120	0.00
Mr. [Name]	Director	2,000	0.00
Mr. [Name]	Director	2,200	0.00

Notes: On 1 January 2012, the Company issued 102,200 shares at HK\$1.00 each in the Kingboard Lamina Limited, a non-listed public company.



- (f) Ordinary Shares (EEIC Shares) in the share capital of EEIC, a non-UK listed public limited liability company

Name of Director	Capacity	Aggregate of Shares Held	
		Number of EEIC Shares Held	Percentage of EEIC Shares
Mr. [Name]	[Capacity]	1,120,200	0.2
Mr. [Name] (Nephew)	[Capacity]	1,020,200	0.2
Mr. [Name]	[Capacity]	1,020,200	0.2
Mr. [Name]	[Capacity]	1,120,200	0.0
Notes: 1,020,200 shares, 1,020,200 shares, 1,020,200 shares, 1,020,200 shares			

- (g) Ordinary Shares (KCFH Shares) of US\$0.10 each in the share capital of Kingboard Chemical Holdings Limited (KCFH), a non-UK listed public limited liability company

Name of Director	Capacity	Aggregate of Shares Held	
		Number of KCFH Shares Held	Percentage of KCFH Shares
Mr. [Name]	[Capacity]	1,000,000	0.1
Mr. [Name] (Nephew)	[Capacity]	2,000	0.000
Mr. [Name]	[Capacity]	2,000	0.01
Notes: 2,000 shares, 2,000 shares, 2,000 shares, 2,000 shares			

As at 31 December 2010, the aggregate of shares held by the directors of the Company is 1,120,200 EEIC Shares and 1,000,000 KCFH Shares, representing 0.2% and 0.1% of the issued shares of the Company respectively.



SUBSTANTIAL SHAREHOLDERS

As at 31 December 2010, the substantial shareholders of the Company are as follows:

Long position

On 31 December 2010, the long position of HK\$0.10 each of the Company is as follows:

Name of shareholder	Name of beneficial owner	Number of shares held	Percentage of the Company's issued share capital
Kingboard Chemical Holdings Limited (the Company)	Kingboard Chemical Holdings Limited	2,000,000,000	100%
Kingboard Chemical Holdings Limited (the Company)	Kingboard Chemical Holdings Limited	2,000,000,000	100%
Kingboard Chemical Holdings Limited (the Company)	Kingboard Chemical Holdings Limited	2,000,000,000	100%
Kingboard Chemical Holdings Limited (the Company)	Kingboard Chemical Holdings Limited	2,000,000,000	100%
Kingboard Chemical Holdings Limited (the Company)	Kingboard Chemical Holdings Limited	2,000,000,000	100%
Kingboard Chemical Holdings Limited (the Company)	Kingboard Chemical Holdings Limited	2,000,000,000	100%
Kingboard Chemical Holdings Limited (the Company)	Kingboard Chemical Holdings Limited	2,000,000,000	100%
Kingboard Chemical Holdings Limited (the Company)	Kingboard Chemical Holdings Limited	2,000,000,000	100%
Kingboard Chemical Holdings Limited (the Company)	Kingboard Chemical Holdings Limited	2,000,000,000	100%
Kingboard Chemical Holdings Limited (the Company)	Kingboard Chemical Holdings Limited	2,000,000,000	100%

Note: As at 31 December 2010, the Company has no other substantial shareholders.

The Company has no other substantial shareholders as at 31 December 2010.

PURCHASE, SALE OR REDEMPTION OF COMPANY'S LISTED SECURITIES

During the year ended 31 December 2010, the Company has not purchased, sold or redeemed any of its listed securities.

AUDIT COMMITTEE

The Audit Committee is composed of three independent non-executive directors, Mr. Chan Yung-chiu, Mr. Chan Yung-chiu and Mr. Chan Yung-chiu. The Audit Committee has no other members.



COMPLIANCE WITH THE CODE ON CORPORATE GOVERNANCE PRACTICES

本公司一直致力於提升其企業管治水平，並定期檢討其企業管治政策及程序，以確保其符合香港交易所證券上市規則（「上市規則」）及《香港聯合交易所有限公司證券上市規則》（「上市規則」）附錄1所載的《香港交易所證券上市規則》（「上市規則」）第0101條至第0105條，以及《香港交易所證券上市規則》（「上市規則」）附錄1所載的《香港交易所證券上市規則》（「上市規則」）第0101條至第0105條。本公司亦會定期檢討其企業管治政策及程序，以確保其符合香港交易所證券上市規則（「上市規則」）及《香港聯合交易所有限公司證券上市規則》（「上市規則」）附錄1所載的《香港交易所證券上市規則》（「上市規則」）第0101條至第0105條，以及《香港交易所證券上市規則》（「上市規則」）附錄1所載的《香港交易所證券上市規則》（「上市規則」）第0101條至第0105條。

本公司亦會定期檢討其企業管治政策及程序，以確保其符合香港交易所證券上市規則（「上市規則」）及《香港聯合交易所有限公司證券上市規則》（「上市規則」）附錄1所載的《香港交易所證券上市規則》（「上市規則」）第0101條至第0105條，以及《香港交易所證券上市規則》（「上市規則」）附錄1所載的《香港交易所證券上市規則》（「上市規則」）第0101條至第0105條。本公司亦會定期檢討其企業管治政策及程序，以確保其符合香港交易所證券上市規則（「上市規則」）及《香港聯合交易所有限公司證券上市規則》（「上市規則」）附錄1所載的《香港交易所證券上市規則》（「上市規則」）第0101條至第0105條，以及《香港交易所證券上市規則》（「上市規則」）附錄1所載的《香港交易所證券上市規則》（「上市規則」）第0101條至第0105條。

Kingboard Chemical Holdings Limited
Cheung Kwok Wing
Chairman

2010年12月31日

Board Director:

Executive Director

Chairman (Chairman)
Managing Director
Director
Director
Director
Director
Director

Independent Non-Executive Director

Director
Director
Director
Director
Director