## RESULTS

[illegible]

## Condensed Consolidated Income Statement

| | Notes | Six months ended 30 June 2010 HK$'000 (Unaudited) | 200[illegible] HK$'000 (Unaudited) |
|---|---|---|---|
| [illegible] | 2 | 16,401,754 | [illegible] |
| [illegible] | | (12,852,661) | [illegible] |
| [illegible] | | 3,549,093 | [illegible] |
| [illegible] | 5 | 147,424 | [illegible] |
| [illegible] | | (429,137) | [illegible] |
| [illegible] | | (746,215) | [illegible] |
| [illegible] | | | [illegible] |
| [illegible] | | (87,999) | [illegible] |
| [illegible] | | 90,779 | [illegible] |
| [illegible] | | (2,765) | (1,010) |
| [illegible] | | 2,521,180 | [illegible] |
| [illegible] | 6 | (200,330) | [illegible] |
| [illegible] | | 2,320,850 | [illegible] |
| [illegible] | | | |
| [illegible] | | 1,780,371 | [illegible] |
| [illegible] | | 540,479 | [illegible] |
| | | 2,320,850 | [illegible] |
| [illegible] | 8 | | |
| [illegible] | | HK$2.108 | [illegible] |
| [illegible] | | HK$2.087 | [illegible] |

## Condensed Consolidated Statement of Comprehensive Income

| | Six months ended 30 June | |
|---|---|---|
| | **2010** | 200 |
| | ***HK$'000*** | *HK$'000* |
| | ***(Unaudited)*** | *(Unaudited)* |
| [illegible] | **2,320,850** | [illegible] |
| [illegible] | | |
| [illegible] | **(35,760)** | [illegible] |
| [illegible] | **5,065** | [illegible] |
| [illegible] | **59,667** | [illegible] |
| [illegible] | **159,277** | [illegible] |
| [illegible] | **(46,771)** | [illegible] |
| [illegible] | **219,904** | [illegible] |
| [illegible] | **361,382** | [illegible] |
| [illegible] | **2,682,232** | [illegible] |
| [illegible] | | |
| [illegible] | **2,105,722** | [illegible] |
| [illegible] | **576,510** | [illegible] |
| | **2,682,232** | [illegible] |

## Condensed Consolidated Statement of Financial Position

| | Notes | 30 June 2010 HK$'000 (Unaudited) | 1 200 HK$'000 (A di ed) |
|---|---|---|---|
| [illegible] | | | |
| [illegible] | | 1,434,845 | 1, 2 , |
| [illegible] | 9 | 17,587,515 | 1 , , |
| [illegible] | | 924,785 | ,2 0 |
| [illegible] | | 2,288,149 | 2,2 ,1 |
| [illegible] | | 502,376 | , 1 |
| [illegible] | | 1,367,567 | 1,20 , |
| [illegible] | | 5,345 | ,110 |
| [illegible] | | 386,418 | 11, |
| [illegible] | | 310 | 22 |
| [illegible] | | 32,607 | , |
| | | 24,529,917 | 2 , 1, |
| [illegible] | | | |
| [illegible] | | 4,073,962 | , , 0 |
| [illegible] | | 3,720,557 | 1, 0,0 |
| [illegible] | 10 | 7,714,676 | ,2 , 2 |
| [illegible] | 10 | 1,470,717 | 1,2 1, |
| [illegible] | | 22,557 | 22, |
| [illegible] | | 304 | |
| [illegible] | | 5,710 | , 2 |
| [illegible] | | 5,175,161 | , 2,20 |
| | | 22,183,644 | 1 , 2 ,1 |
| [illegible] | | | |
| [illegible] | 11 | 5,596,844 | , , |
| [illegible] | 11 | 1,148,659 | ,2 |
| [illegible] | | | 1 , 2 |
| [illegible] | | 457,946 | 01, 0 |
| [illegible] | | 3,511,969 | , , |
| | | 10,715,418 | ,102, 20 |
| [illegible] | | 11,468,226 | , 20,2 |
| [illegible] | | 35,998,143 | ,2 1, 1 |
| [illegible] | | | |
| [illegible] | | 51,215 | , 1 |
| [illegible] | | 103,046 | 1 0, 1 |
| [illegible] | | 8,052,670 | , 0, |
| | | 8,206,931 | ,1 , 00 |
| | | 27,791,212 | 2 ,12 ,11 |
| [illegible] | | | |
| [illegible] | | 84,474 | , |
| [illegible] | | 22,935,970 | 21, 21, |
| [illegible] | | 23,020,444 | 21, 0 , 1 |
| [illegible] | | 1,744 | 1 , |
| [illegible] | | 4,769,024 | , 0 , 2 |
| [illegible] | | 27,791,212 | 2 ,12 ,11 |

## Condensed Consolidated Statement of Changes in Equit

| | Sha e ca i al HK$'000 | Sha e e i HK$'000 | Ca i al ede i e e e HK$'000 | G d ill e e e HK$'000 | S ecial l. acc HK$'000 | S a e e e HK$'000 | Hedgi g e e e HK$'000 | P e e al a i e e e HK$'000 | e e al a i e e e HK$'000 | T a la i e e e HK$'000 | Re ai ed fi. HK$'000 | T al HK$'000 | Sha e i e e e fa . b idia HK$'000 | N - c lli g i e e . HK$'000 | T al e i HK$'000 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | A ib able e. f he C | | | | | | | | | | | | | | |
| [illegible] 1 [illegible] 2010 | , | , 0 ,00 | 1, 11 | ( 1) | 10, | 1 , | (10 , ) | 1 ,21 | 2 , 0 | 1, 11,2 2 | 1 , 00, 02 | 21, 0 , 1 | 1 , | , 0 , 2 | 2 ,12 ,11 |
| [illegible] | | | | | | | | | | | 1, 0, 1 | 1, 0, 1 | | 0, | 2, 20, 0 |
| [illegible] | | | | | | | ( , 0) | | | | | ( , 0) | | | ( , 0) |
| [illegible] | | | | | | | | | | | | | | | |
| [illegible] | | | | | | | | | | | | | | | |
| [illegible] | | | | | | | , | | | | | , | | | , |
| [illegible] | | | | | | | | | | | | | | | |
| [illegible] | | | | | | | | | | | | | | | |
| [illegible] | | | | | | | ,0 | | | | | ,0 | | | ,0 |
| [illegible] | | | | | | | | | | | | | | | |
| [illegible] | | | | | | | | | 1 ,2 | | | 1 ,2 | | | 1 ,2 |
| [illegible] | | | | | | | | | | | | | | | |
| [illegible] | | | | | | | | | | | | | | | |
| [illegible] | | | | | | | | | ( , 1) | | | ( , 1) | | | ( , 1) |
| [illegible] | | | | | | | | | | | | | | | |
| [illegible] | | | | | | | | | | | | | | | |
| [illegible] | | | | | | | | | | 1 , | | 1 , | | ,0 1 | 21 . 0 |

[illegible]

| | A ib able e f he C | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Sha e ca ial HK$'000 | Sha e e i HK$'000 | Ca i al ede i e e e HK$'000 | G d ill e e e HK$'000 | S ecial acc HK$'000 | S a e e e HK$'000 | Hedgi g e e e HK$'000 | P e e al a i e e e HK$'000 | V e e al a i e e e HK$'000 | T a la i e e e HK$'000 | Re ai ed fi HK$'000 | T al HK$'000 | Sha e i e e e f a b idia HK$'000 | N - c lli g i e e HK$'000 | T al e i HK$'000 |
| [illegible] 1 [illegible] 200 | , 2 | , ,0 | 1, 11 | ( 1) | 10, | , 02 | (111,2 ) | 11,2 | (1 ,2 2) | 1, 2, | 1 , , 2 | 1 , ,0 | 1 , 1 | ,2 , 0 | 2 , 1 ,201 |
| [illegible] | | | | | | | | | | | , 0 | , 0 | | 20 ,00 | 1,1 , 1 |
| [illegible] | | | | | | | ( ,1 ) | | | | | ( ,1 ) | | | ( ,1 ) |
| [illegible] | | | | | | | , 2 | | | | | , 2 | | | , 2 |
| [illegible] | | | | | | | ( ) | | | | | ( ) | | | ( ) |
| [illegible] | | | | | | | | | 1 , | | | 1 , | | | 1 , |
| [illegible] | | | | | | | | | 1 , 2 | | | 1 , 2 | | | 1 , 2 |
| [illegible] | | | | | | | | | | 20, 0 | | 20, 0 | | , | 2 ,10 |
| [illegible] | | | | | | | ( 1) | | 1 , | 20, 0 | , 0 | 1,1 ,2 | | 20 , | 1, 0 , 1 |
| [illegible] | | 1 , 0 | | | | | | | | | | 20, | | | 20, |
| [illegible] | | | | | | | | | | | | | 2 | | 2 |
| [illegible] 1 [illegible] 200 | | | | | | | | | | | (2 , 22) | (2 , 22) | | | (2 , 22) |
| [illegible] | | | | | | | | | | | | | | (11, 20) | (11, 20) |
| [illegible] | | | | | | | | | | | | | | , 1 | , 1 |
| [illegible] | | | | | | | | | | | | | | (1 , 1) | (1 , 1) |
| [illegible] | | | | | | ,1 | | | | | ( ,1 ) | | ( ) | | |
| | | 1 , 0 | | | | ,1 | | | | | (2 , 0 ) | (2 2, 1) | | ( , ) | (1 , ) |
| [illegible] 0 [illegible] 200 | , | , 0 ,00 | 1, 11 | ( 1) | 10, | 122, 0 | (112,2 ) | 11,2 | ,21 | 1, 02, 0 | 1 ,0 , 2 | 20, 1 , | 1 , | , 0, 2 | 2 , 0 ,1 |

## Condensed Consolidated Statement of Cash Flows

| | Six months ended 30 June | |
|---|---|---|
| | 2010 | 2009 |
| | *HK$'000* | *HK$'000* |
| | *(Unaudited)* | *(Unaudited)* |
| [illegible] | 1,340,279 | [illegible] |
| [illegible] | (1,337,165) | (1,1[illegible]2,122) |
| [illegible] | (480,162) | [illegible] |
| [illegible] | (477,048) | [illegible]10) |
| [illegible] | 5,652,209 | [illegible] |
| [illegible] | 5,175,161 | [illegible] |

*Notes:*

**1. Basis of preparation and principal accounting policies**

[illegible]

[illegible] 200[illegible]

[illegible]

[illegible] 200[illegible]
[illegible] 200[illegible]
[illegible]

* IFRIC [illegible] the International Financial Reporting Interpretations Committee.

*HKAS 27 (Re ised 2008) C n lida ed and e a a e financial a emen*

## 2. Re[illegible]e

[illegible]

| | Si[illegible] ded 30 J[illegible]e | |
|---|---|---|
| | **2010** | 200[illegible] |
| | ***HK$'000*** | *HK$'000* |
| | ***(Unaudited)*** | *(Una[illegible]di[illegible]ed)* |
| [illegible] | **5,283,196** | [illegible],0[illegible]0,[illegible]0 |
| [illegible] ([illegible]) | **4,538,290** | [illegible],0[illegible],1[illegible]0 |
| [illegible] | **6,208,530** | 2,[illegible]2,20[illegible] |
| [illegible] *(N[illegible]e)* | **371,738** | 2[illegible],[illegible]0 |
| | **16,401,754** | [illegible],001,[illegible] |

*N[illegible]e:* [illegible] $2[illegible],[illegible]1,000 (1[illegible] 200[illegible] 0[illegible] 200[illegible] [illegible] $20,2[illegible]0,000).

## 3. Seg[illegible]

[illegible]

| | | | | | | |
|---|---|---|---|---|---|---|
| | Laminates | PCB | Chemicals | Others | Eliminations | Consolidated |
| | *HK$'000* | *HK$'000* | *HK$'000* | *HK$'000* | *HK$'000* | *HK$'000* |
| [illegible] 2010 | | | | | | |
| [illegible] | | | | | | |
| [illegible] | 5,283,196 | 4,538,290 | 6,208,530 | 371,738 | | 16,401,754 |
| [illegible] | 1,570,566 | | 369,393 | 6,458 | (1,946,417) | |
| [illegible] | 6,853,762 | 4,538,290 | 6,577,923 | 378,196 | (1,946,417) | 16,401,754 |
| [illegible] | | | | | | |
| [illegible] | 1,549,942 | 497,680 | 498,479 | 28,280 | | 2,574,381 |
| [illegible] | | | | | | 89,319 |
| [illegible] | | | | | | (142,535) |
| [illegible] | | | | | | (87,999) |
| [illegible] | | | | | | 90,779 |
| [illegible] | | | | | | (2,765) |
| [illegible] | | | | | | 2,521,180 |
| [illegible] | | | | | | (200,330) |
| [illegible] | | | | | | 2,320,850 |

[illegible]

| [illegible] | [illegible] | | [illegible] | [illegible] | [illegible] | [illegible] |
|---|---|---|---|---|---|---|
| | *HK$'000* | *HK$'000* | *HK$'000* | *HK$'000* | *HK$'000* | *HK$'000* |
| [illegible] 200 | | | | | | |
| [illegible] | | | | | | |
| [illegible] | ,0 0, 0 | ,0 ,1 0 | 2, 2,20 | 2 , 0 | | ,001, |
| [illegible] | 1,0 ,10 | | 111, | , | (1,1 , 0) | |
| [illegible] | ,10 , | ,0 ,1 0 | 2, 0 , | 2 ,2 | (1,1 , 0) | ,001, |
| [illegible] | | | | | | |
| [illegible] | 2, 2 | 21 ,2 | 2 ,0 | ,2 | | 1, ,10 |
| [illegible] | | | | | | |
| [illegible] | | | | | | |
| [illegible] | | | | | | ,1 2 |
| [illegible] | | | | | | ,02 |
| [illegible] | | | | | | |

## 5. O he i c e

| | Si h ded 30 J e | |
|---|---|---|
| | **2010** | 200 |
| | ***HK$'000*** | *HK$'000* |
| | ***(Unaudited)*** | *(Una di ed)* |
| [illegible] | | |
| [illegible] | | |

8. Ea[illegible]i g [illegible]e [illegible] ha e

[illegible]

| | Si[illegible] h[illegible] [illegible]ded 30 J[illegible]e | |
|---|---|---|
| | 2010 | 200[illegible] |
| | *HK$'000* | *HK$'000* |
| | *(Unaudited)* | *(Una[illegible]di[illegible]ed)* |
| [illegible] | 1,780,371 | [illegible], [illegible]0 |

| | N[illegible] be[illegible] [illegible]f [illegible]ha e[illegible] | |
|---|---|---|
| | 30 J[illegible]e 2010 | [illegible]0 [illegible] 200[illegible] |
| [illegible] | 844,739,534 | [illegible],1[illegible], [illegible]2[illegible] |
| [illegible] | 8,177,686 | [illegible], [illegible]1,[illegible] |
| [illegible] | 852,917,220 | 1,[illegible],2[illegible]1 |

[illegible] 0 [illegible] 2010 [illegible]

9. Addi[illegible]i[illegible] [illegible] [illegible]e ie[illegible] [illegible]la[illegible] [illegible]a[illegible] d e[illegible] [illegible]i[illegible] [illegible]e[illegible]

[illegible] $[illegible] 0 [illegible] (1[illegible] 200[illegible] [illegible]0 [illegible] 200[illegible] [illegible] $1,0[illegible]0 [illegible]) [illegible]

10. T[illegible] ade [illegible]a[illegible] d [illegible] [illegible]he[illegible] [illegible]ecei[illegible]able[illegible] [illegible]a[illegible] d[illegible] [illegible]e[illegible]a[illegible] [illegible]e[illegible] [illegible]a[illegible] d bill[illegible] [illegible]ecei[illegible]able[illegible]

| | 30 J[illegible]e 2010 | [illegible]1 [illegible] 200[illegible] |
|---|---|---|
| | *HK$'000* | *HK$'000* |
| | *(Unaudited)* | *(A[illegible]di[illegible]ed)* |
| [illegible] | 5,492,919 | [illegible], [illegible]00, [illegible]02 |
| [illegible] | 2,221,757 | 1,[illegible],1[illegible]0 |
| | 7,714,676 | [illegible],2[illegible], [illegible]2 |

| | 30 J'ᵗ e 2010 HK$'000 (Unaudited) | 1 HK$'000 (A di ed) |
|---|---|---|
| 0 0 | 4,617,527 | , 1 , |
| 1 1 0 | 819,751 | 21,02 |
| 1 0 | 55,641 | 0,10 |

2002

| | G a ed Di ec | G a ed e l ee | T al |
|---|---|---|---|
| 1 2010 0 2010 *(N e)* | , 1 , 00 | ,22 , 00 | ,1 ,000 |

*N e:* 11 2002 $ . 1 2002 2 2012.

0 2010.

*(b) Em l ee Sha e i n Scheme f Elec & El ek In e na i nal C m an Limi ed ( EEIC )*

2002 & ( 2002 ) 12 2002 200 2002

1 ( ). 2002 2002

200 & ( 200 ) 21 200 200

200

200 20%

[illegible] 200 [illegible] 10 [illegible] 10% [illegible] 1 % [illegible] 12-[illegible] 1% [illegible]

[illegible] 0 [illegible] $1.00 ( [illegible] ) [illegible]

[illegible] 200 [illegible] 2002 [illegible] 2002 [illegible]

| | G[illegible]ed Di[illegible]ec[illegible] | G[illegible]ed e[illegible]l[illegible]ee[illegible] | T[illegible]al |
|---|---|---|---|
| [illegible] 1 [illegible] 2010 *(N[illegible]e)* | , 2, 00 | ,2 , 00 | ,12 ,200 |
| [illegible] | | (1,010,200) | (1,010,200) |
| [illegible] | ( , 2, 00) | ( , ,200) | ( , 0,000) |
| [illegible] 0 [illegible] 2010 | | ,000 | ,000 |

*N[illegible]e:*

[illegible]

(i) ,0 ,000 [illegible] ,000 [illegible] 2 [illegible] 200 , [illegible] $2.0 [illegible] 1 [illegible] 1 [illegible] 200 ( [illegible] ). [illegible] 2 [illegible] 200 , 2 [illegible] 200 , 2 [illegible] 200 , 2 [illegible] 200 [illegible] 2 [illegible] 2010 [illegible] 2 [illegible] 2010

(ii) 1 0,000 [illegible] 2 [illegible] 200 , [illegible] $2. [illegible] 200 , [illegible] 200 , [illegible] 200 , [illegible] 200 [illegible] 2010 [illegible] 2010 [illegible]

(iii) 1,020,000 [illegible] 12 [illegible] 200 , [illegible] $2. 00 [illegible] 1 [illegible] 200 , 1 [illegible] 200 , 1 [illegible] 2010 [illegible] 1 [illegible] 2011, [illegible] 12 [illegible] 2011.

2 200 , 2 200 12 200 .
$1. ,
$1. $2. .

| | Sha e i g a da e | | |
| --- | --- | --- | --- |
| | 12 Dece be 2006 | 29 Se e be 2005 | 24 J e 2005 |
| | $2. | $2. 2 | $2. |
| | $2. 0 | $2. * | $2. * |
| | . % | 21.2% | 2 . % |
| | | | |
| | . % | .2% | . % |

* *The iginal b c i i n ice f he ha e i n g an ed n 29 Se embe 2005 and 24 J ne 2005 e e adj ed US$2.375 and US$2.033 e ec el a a e l f he B n e.*

$1 ,200 0
2010 (1 200 0 200 . $ 2,000)

(c) *Em l ee ' ha e i n cheme f Kingb a d Lamina e H lding Limi ed ( KLHL )*

( . ) 1 200 2 200
200 .

10

13. Wa

## 14. C[illegible]

| | 30 June 2010 HK$'000 (Unaudited) | [illegible] 200[illegible] HK$'000 (A[illegible]di[illegible]ed) |
|---|---|---|
| [illegible] | 367,075 | [illegible] |

## 15. Rela[illegible]ed [illegible] [illegible]ac[illegible]i[illegible]

[illegible]

| | Si[illegible] ended 30 June | |
|---|---|---|
| | 2010 HK$'000 (Unaudited) | 200[illegible] HK$'000 (Una[illegible]di[illegible]ed) |
| [illegible] | 177,938 | [illegible] |
| [illegible] | 19,665 | 2,[illegible]0 |
| [illegible] | | 2,[illegible]1 |
| [illegible] | 146,297 | 12,[illegible]1 |
| [illegible] | 58,080 | |
| [illegible] | 166,634 | |

[illegible] 2010 [illegible] $[illegible],000 ([illegible]1.12.200[illegible]: [illegible]$10[illegible],1[illegible],000) [illegible] $2[illegible],[illegible],000 ([illegible]1.12.200[illegible]: [illegible]).

[illegible] 2010 [illegible] $2[illegible],0[illegible],000 ([illegible]1.12.200[illegible]: [illegible]$2[illegible],1[illegible],000) [illegible] $[illegible],[illegible]2,000 ([illegible]1.12.200[illegible]: [illegible]).

## BUSINESS REVIEW

[illegible] 2010 ([illegible] 2010[illegible]). [illegible] 2010 [illegible] 2% [illegible] $1[illegible],[illegible]01[illegible] [illegible] 1% [illegible] $1,[illegible]0[illegible] [illegible] 2010, [illegible] 2000 [illegible] 100 [illegible].

## Financial Highlights

| | Si h ded 30 J e | | |
|---|---|---|---|
| | **2010** *HK$'million* | 200 *HK$'milli n* | Cha ge |
| Re e | **16,401.8** | ,001. | + 2% |
| EBITDA | **3,632.5** | 2,21 . | + % |
| P fi bef e a | **2,521.2** | 1,2 1. | +100% |
| Ne fi a ib able ha eh lde | **1,780.4** | . | + 1% |
| Ba ic ea i g e ha e | **HK$2.108** | $1.1 | + 1% |
| e i di ide d e ha e | **HK50.0 c** | 0.0 | + % |
| Di ide d a a i | **24%** | 2 % | |
| Ne a e al e e ha e | **HK$27.3** | $2 .1 | +1 % |
| Ne gea i g | **23%** | 22% | |

## Performance

[illegible]

[illegible]

[illegible]

## LIQUIDITY AND CAPITAL RESOURCES

## HUMAN RESOURCES

[illegible]

## PROSPECTS

[illegible]

[illegible]

[illegible]

[illegible]

## APPRECIATION

[illegible]

## CLOSURE OF REGISTER OF MEMBERS AND REGISTER OF WARRANTHOLDERS

[illegible] 2010 [illegible] 2010 ( [illegible] ) [illegible] 2 [illegible] 2 [illegible] .00 [illegible] 2010.

## DIRECTORS' INTERESTS IN SHARES

[illegible] 2010, [illegible] 2 [illegible]

### Long position

*(a) O dina [illegible] ha e [illegible] f HK$0.10 each f he C m an ( Sha e [illegible] )*

| Na e f Di ec | Ca aci | N be f i ed Sha e held | A i a e e ce age f he i ed ha e ca i al f he C [illegible] |
|---|---|---|---|
| [illegible] | [illegible] | , 1, 2 | 0. 0 |
| [illegible] (N e 1) | [illegible] | 1,0 0,2 0 | 0.12 |
| [illegible] | [illegible] | ,200 | 0.10 |
| [illegible] (N e 2) | [illegible] | , ,2 | 0. |
| [illegible] (N e 3) | [illegible] | 2, 2 ,12 | 0.2 |
| [illegible] | [illegible] | 1, 10,000 | 0.21 |

*N e*

(1) U . . 1,0 0,2 0 , 1,020,2 0 0,000
U . .

(2) U . . , ,2 , 2, ,0 ,200
U . .

( ) U . . 2, 2 ,12 , 1,2 , 2 1,1 , 00
U . .

*(b) Sha e i n f he C m an ( Sha e O i n )*

| Na e f Di ec | Ca aci | e e de l g Sha e Sha e O i de he 2002 Sche e |
|---|---|---|
| | | , 00 |
| U | | , 00 |
| (N e) | | 2,2 , 00 |
| U | | 1,10 , 00 |

*N e:* U . . 2,2 , 00 , , 00
1, 1 ,000 U . .

11 1 U ( 2002
) 2 U 2002 10
U U U ( U ),
2 200 . 2002
U
U U . 2002

*(c) Wa an f he C m an ( Wa an )*

| Na e f Di ec | Ca aci | e e de l g Sha e he Wa a |
|---|---|---|
| U | | 2,1 2 |
| (N e 1) | | 10 ,02 |
| U | | 111, 20 |
| U (N e 2) | | , 2 |
| (N e 3) | | 21 , 12 |
| U , | | 1 1,000 |

*N e*

(1) [illegible] 10 ,02 [illegible] , 102,02 [illegible] ,000 [illegible]

(2) [illegible] , 2 [illegible] , 2 , 0 [illegible] , 20 [illegible]

( ) [illegible] 21 , 12 [illegible] , 102, 2 [illegible] 11 , 0 [illegible]

(d) *O dina ha e f HK$0.10 each ( KLHL Sha e ) in KLHL*

| Na e f Di ec | Ca aci | N be f i ed KLHL Sha e held | A i a e e ce age f he i ed ha e ca i al f KLHL |
|---|---|---|---|
| [illegible] | [illegible] | 1, 00 | 0.001 |
| [illegible] (N e 1) | [illegible] | 100,000 | 0.00 |
| [illegible] (N e 2) | [illegible] | 100,000 | 0.00 |
| [illegible] (N e 3) | [illegible] | 0,000 | 0.01 |
| [illegible] | [illegible] | 0 ,000 | 0.02 |

*N e*

(1) 100,000 [illegible]

(2) 100,000 [illegible]

( ) 0,000 [illegible]

(e) *N n- ing defe ed ha e f HK$1 each in he ha e ca i al f Kingb a d Lamina e Limi ed, a n n h ll - hed b idia f he C m an*

| Na e f Di ec | Ca aci | N be f [illegible] g defe ed ha e held *(N e)* |
|---|---|---|
| [illegible] | [illegible] | 1, 0 , 00 |
| [illegible] | [illegible] | 1, 1,200 |
| [illegible] | [illegible] | , 00 |
| [illegible] | [illegible] | 2 ,000 |
| [illegible] | [illegible] | 2 ,200 |

*N e:* [illegible]

(f) *O dina ha e ( EEIC Sha e ) in he ha e ca i al f EEIC, a n n h ll - hed b idia f he C m an*

| Na e f Di ec | Ca aci | N be f i ed EEIC Sha e held | A i a e e ce age f he i ed ha e ca i al f EEIC |
|---|---|---|---|
| [illegible] | [illegible] | 1,1 1,200 | 0. 2 |
| [illegible] (N e) | [illegible] | 1,0 ,200 | 0. |
| [illegible] | [illegible] | ,200 | 0. 2 |
| [illegible] | [illegible] | 1,120,200 | 0. 0 |

*N e:* [illegible] 1,0 ,200 [illegible] 1,02 ,200 [illegible] 0,000 [illegible]

(g) *O dina ha e ( KCFH Sha e ) f US$0.10 each in he ha e ca i al f Kingb a d C e F il H lding Limi ed ( KCFH ), a n n h ll - hed b idia f he C m an*

| Na e f Di ec | Ca aci | N be f i ed KCFH Sha e held | A i a e e ce age f he i ed ha e ca i al f KCFH |
|---|---|---|---|
| [illegible] | [illegible] | 1,000,000 | 0.1 |
| [illegible] (N e) | [illegible] | 2,000 | 0.000 |
| [illegible] | [illegible] | 2,000 | 0.01 |

*N e:* 2,000 [illegible]

[illegible] 0 [illegible] 2010.

## SUBSTANTIAL SHAREHOLDERS

[illegible] 30 June 2010, [illegible]

### Long position

*O dina[illegible] Sha e[illegible] f HK$0.10 each f he C m an*

| Na e f ha eh lde | Na e f i e e | [illegible] e e [illegible] de l[illegible] g Sha e [illegible] he Wa a [illegible] | N be f i [illegible] ed Sha e held | A[illegible] i a e [illegible] e ce age f he i [illegible] ed ha e ca i al f he C [illegible] a |
|---|---|---|---|---|
| [illegible] ( [illegible] ) *(N e)* | [illegible] | 2 , , 2 | 2 , 0 , 2 | 1. |
| [illegible] | [illegible] | ,0 , | , , 0 | 10. |
| [illegible] | [illegible] | , ,2 0 | , ,000 | . |
| [illegible] | [illegible] | | 0, ,000 | .00 |
| [illegible] | [illegible] | | 2, 0, 00 | .0 |

*N e:* [illegible] 30 June 2010 [illegible]

[illegible] 30 June 2010.

## PURCHASE, SALE OR REDEMPTION OF COMPANY'S LISTED SECURITIES

[illegible] 30 June 2010, [illegible]

## AUDIT COMMITTEE

[illegible] 30 June 2010.

## COMPLIANCE WITH THE CODE ON CORPORATE GOVERNANCE PRACTICES

[illegible] 2010, [illegible]

[illegible] 2010.

Kingboard Chemical Holdings Limited
Cheung Kwok Wing
*Chairman*

[illegible], 20 [illegible] 2010

Board of Directors:

*Executive Directors*

[illegible] *(Chairman)*
[illegible] *(Managing Director)*
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]

*Independent non-executive Directors*

[illegible]
[illegible]
[illegible]
[illegible]