KB

KINGBOARD CHEMICAL HOLDINGS LIMITED

建滔化工集團

(C)

(S ock Code: 148)

ANNOUNCEMENT
RESULTS OF A SUBSIDIARY

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ELEC & ELTEK INTERNATIONAL COMPANY LIMITED

(ι ι ι)

(C ι ι 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.

3QCY08 **YTD 3QCY08** **3QCY07** **YTD 3QCY07**

US$'000	3QCY08	3QCY07	% Change	YTD 3QCY08	YTD 3QCY07	% Change
Gro profi						
ι ι	*16.0%*	*14.1%*		*17.2%*	*14.8%*	
Profi before a a ion						
Profi for he financial period						

/ – ι

2QCY08

US$'000	3QCY08	2QCY08	% Change
Gro profi			
	16.0%	*16.3%*	
Profi before a a ion			
Profi for he financial period			

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

US$'000	3QCY08	2QCY08	% 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 i 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						
Non-c rren a e						
To al a e	**703,380**	**709,022**	**656,497**	**116,154**	**117,158**	**142,073**

US$'000	GROUP			COMPANY		
	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 i 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 :				
Ne ca h from opera ing ac i i ie				
In e ing ac i i ie :				
Ne ca h ed in in e ing ac i i ie				

US$'000	3QCY08	3QCY07	YTD 3QCY08	YTD 3QCY07
Financing ac i i ie :				
Ne ca h (ed in)/from financing ac i i ie				
Ca h and ca h eq i alen a end of he financial period				

US$'000	YTD 3QCY08	YTD 3QCY07

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 i h a compara i e a emen for he corre ponding period of he immedia el preceding financial ear.

US$'000	Share capi al	Trea r hare	Capi al re er e	S a or re er e	Re al a ion re er e	O her re er e	Re en e re er e	Foreign c rrenc ran la ion re er e	Share op ion re er e	To al	Minori in ere	To al eq i
	A rib able o eq i holder of he Compan											
GROUP												
3QCY08												
3QCY07												

US$'000	A rib able o eq i holder of he Compan										Minori in ere	To al eq i
	Share capi al	Trea r hare	Capi al re er e	S a or re er e	Re al a ion re er e	O her re er e	Re en e re er e	Foreign c rrenc ran la ion re er e	Share op ion re er e	To al		
GROUP												
YTD 3QCY08												
YTD 3QCY07												

US$'000	Share capi al	Trea r hare	Re en e re er e	Share op ion re er e	To al eq i
COMPANY					
3QCY08					
3QCY07					
YTD 3QCY08					
YTD 3QCY07					

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 ible 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:

Da e of gran	S b crip ion price per hare (US$)	O anding balance a a 1.7.2008	Lap ed	O anding balance a a 30.9.2008	E pir da e
TOTAL		9,437,800	(74,000)	9,363,800	

2. Whe her he fig re ha e been a di ed or re ie ed and in accordance i h hich a di ing andard or prac ice.

3. Where he fig re ha e been a di ed or re ie ed, he a di or ' repor (incl ding an q alifica ion or empha i of a ma er).

4. Whe her he ame acco n ing policie and me hod of comp a ion a in he i er' mo recen l a di ed ann al financial a emen ha e been applied, and if here are an change in he acco n ing policie and me hod of comp a ion, incl ding an req ired b an acco n ing andard, ha ha changed, a ell a he rea on for, and he effec of, he change.

5. Earning per ordinar hare of he gro p for he c rren financial period repor ed on and he corre ponding period of he immedia el preceding financial ear, af er ded c ing an pro i ion for preference di idend .

Uni ed S a e cen	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.

8. **Where a foreca , or a pro pec a emen , ha been pre io l di clo ed o hareholder , an ariance be een i and he ac al re l .**

9. **A commen ar a he da e of he anno ncemen of he ignifican rend and compe i i e condi ion of he ind r in hich he gro p opera e and an kno n fac or or e en ha ma affec he gro p in he ne repor ing period and he ne 12 mon h .**

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

11. In ere ed Per on Tran ac ion

Name of In ere ed Per on US$'000	Aggrega e al e of all in ere ed per on ran ac ion d ring he financial period nder re ie (incl ding ran ac ion le han S$100,000 and e cl ding ran ac ion cond c ed nder hareholder ' manda e p r an o R le 920)		Aggrega e al e of all in ere ed per on ran ac ion cond c ed nder hareholder ' manda e p r an o R le 920 (incl ding ran ac ion le han S$100,000)	
	YTD 3QCY08	YTD 3QCY07	YTD 3QCY08	YTD 3QCY07
Sale of plan and eq ipmen				
P rcha e of good and er ice				
Pro i ion of good and er ice				

CONFIRMATION BY THE BOARD PURSUANT TO RULE 705(4) OF THE LISTING MANUAL

Chad ick Mok Cham H ng

Chan Wing K an

Kingboard Chemical Holding Limi ed

Chan Wing K an