

China First Chemical Holdings Limited

一化控股（中國）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2121)

(Hereinafter referred to as the “Company”)

Procedures for Shareholders to Propose a Person for Election as a Director

If a shareholder of the Company (the “**Shareholder**”) who is duly qualified to attend and vote at the general meeting convened to deal with appointment/election of directors wishes to propose a person other than the shareholder himself/herself for election as a director of the Company (the “**Director**”) at that meeting, the Shareholder must deposit a written notice (the “**Notice**”) at the principal place of business of the Company at Level 28, Three Pacific Place, 1 Queen’s Road East, Hong Kong, or at the branch share registrar of the Company, Tricor Investor Services Limited (the “**Share Registrar**”) at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong for the attention of the company secretary of the Company (the “**Company Secretary**”).

The Notice must state clearly the name of the Shareholder and his/her/their shareholding in the Company, the full name of the person proposed for election as a Director, including the person’s biographical details as required by Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and be signed by the Shareholder concerned. The Notice must also be accompanied by a letter of consent (the “**Letter**”) signed by the person proposed to be elected indicating his/her willingness to be elected as a Director.

The period for lodgment of the Notice and the Letter will commence no earlier than the day after the despatch of the notice of the meeting appointed for such election and ending no later than seven days prior to the date of such meeting.

The Company will check the Notice and the Letter and the identity and the shareholding of the Shareholder will be verified with the Share Registrar. If both the Notice and the Letter are found to be proper and in order, the Company Secretary will ask the board of directors of the Company to include the resolution in the agenda for the general meeting proposing such person to be elected as a Director.

Members who have queries about the above procedure or have enquiries to put to the board of directors of the Company may write to the Company Secretary at the principal place of business of the Company in Hong Kong at Level 28, Three Pacific Place, 1 Queen’s Road East, Hong Kong, for the attention of the Company Secretary.

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一化控股（中國）有限公司
（於開曼群島註冊成立之有限公司）

（股份代號：2121）

（以下稱“公司”）

股東提名董事人選的程序

如果公司的股東（“股東”），其有合法資格參與關於任命/選舉董事的股東大會及在上述會議上投票，而打算在會議上提名非其本人的人員來參選本公司董事（“董事”），股東必須存放一份書面通知（“通知”）於公司香港的主營業地點，于香港皇后大道東1號太古廣場三期28樓，或公司的股份過戶登記分處卓佳證券登記有限公司（“股份過戶登記處”），於香港灣仔皇后大道東28號金鐘匯中心26樓。收件人為公司的公司秘書（“公司秘書”）。

通知必須清楚地載明股東名字和他/她/他們持有公司的股份，打算為選舉董事提名的人選的全名，包括香港聯合交易所有限公司證券上市規則第13.51(2)條要求的此人的簡歷資訊，並且由相關的股東簽字。通知也必須附有所提名參選的人簽署的表明他/她願意競選董事的同意函（“同意函”）。

通知及同意函的交存期限不早於寄發指定進行選舉的大會的通知後一日開始，且不遲於該等股東大會日期前七天結束。

公司將會檢查通知及同意函並將由股份過戶登記處核實股東的身份及股份數目。如通知及同意函為恰當及妥當時，公司秘書將請求公司的董事會將決議包括在提議該人選參選董事的股東大會的議程中。

股東若對上述程式有任何疑問或有任何需要向董事會提出查詢，可向公司秘書提出書面請求，地址：香港皇后大道東1號太古廣場三座28樓，收件人為公司秘書。