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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)

Change of Company Secretary

The Board announces that with effect from 29 June 2012:

- (1) Ms Chu Man Yee has resigned as the company secretary of the Company; and
- (2) Ms Yuen Wing Yan, Winnie, has been appointed as a company secretary of the Company.

Resignation of Company Secretary

The board of directors (the “Board”) of China First Chemical Holdings Limited (the “Company”) announces that Ms Chu Man Yee (“Ms Chu”) has resigned as the company secretary of the Company with effect from 29 June 2012.

Ms Chu confirmed that there is no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Ms Chu for her valuable efforts and contributions to the Company during her tenure of office.

Appointment of Company Secretary

The Board is pleased to announce that Ms Yuen Wing Yan, Winnie (“Ms Yuen”) has been appointed as a company secretary of the Company with effect from 29 June 2012.

Ms Yuen is a senior manager of corporate services division of Tricor Services Limited (“Tricor”) and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Institute of

Chartered Secretaries and Administrators. She has over 18 years' experience in company secretarial area. Prior to joining Tricor in 2002, Ms Yuen was a manager of corporate secretarial services at Ernst & Young and Tengis Limited in Hong Kong. Ms Yuen has wide experience in corporate secretarial practice including servicing Hong Kong listed and private companies and offshore companies. Currently, Ms Yuen is acting as the company secretary of UDL Holdings Limited (stock code: 620), which is listed on the Main Board of the Hong Kong Stock Exchange.

The Board would like to welcome Ms Yuen on her appointment.

By order of the Board of
China First Chemical Holdings Limited
Mr Liem Djiang Hwa
Chairman

Hong Kong, 3 July 2012

As at the date of this announcement, the Board comprises (1) the chairman and non-executive director namely Mr Liem Djiang Hwa; (2) the executive directors namely Mr Chen Hong, Ms Miao Fei and Mr Lam Wai Wah and; (3) the independent non-executive directors namely Mr Chen Xiao, Mr Kou Huizhong and Mr Li Junfa.

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（於開曼群島註冊成立之有限公司）

（股份代號：2121）

更換公司秘書

董事會宣佈，自2012年6月29日起生效：

- (1) 朱敏怡女士已請辭本公司公司秘書之職務；及
- (2) 委任袁穎欣女士為本公司公司秘書。

公司秘書之辭任

一化控股(中國)有限公司(「本公司」)董事會(「董事會」)宣佈朱敏怡女士(「朱女士」)已請辭本公司公司秘書之職務，自2012年6月29日起生效。

朱女士確認，彼與董事會之間並無意見分歧，亦無有關彼辭任之任何其他事宜須敦請本公司股東注意。

董事會謹此對朱女士於任內為本公司所作之寶貴貢獻及服務深表謝意。

公司秘書之委任

董事會欣然宣布委任袁穎欣女士(「袁女士」)為本公司公司秘書，自2012年6月29日起生效。

袁女士為香港卓佳專業商務有限公司「卓佳」企業服務部高級經理，並為香港特許秘書公會及英國特許秘書及行政人員公會會員。彼於公司秘書方面擁有逾 18 年經驗。袁女士於 2002 年加入卓佳前為香港安永會計師事務所及登捷時有限公司之公司秘書部經理。袁女

士於香港及海外公司之企業服務擁有相當經驗。現時，袁女士為香港聯合交易所有限公司上市公司太元集團有限公司(股份代號：620)的公司秘書。

董事會謹此歡迎袁女士加盟公司。

承董事會命
一化控股（中國）有限公司
主席
林強華先生

香港，二零一二年七月三日

於本公告日期，董事會包括(1)主席兼非執行董事林強華先生；(2)執行董事陳洪先生、繆妃女士及林維華先生及；(3)獨立非執行董事陳曉先生、寇會忠先生及李君發先生。