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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)

### **Date of Board Meeting**

The board of directors (the “Board”) of China First Chemical Holdings Limited (the “Company”, and its subsidiaries, the “Group”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 28 August 2012 for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2012 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 16 August 2012

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

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CHINA FIRST CHEMICAL HOLDINGS LIMITED

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）

## 董事會召開日期

一化控股(中國)有限公司(「本公司」及其附屬公司「本集團」)董事會(「董事會」)茲通告謹定於二零一二年八月二十八日(星期二)舉行董事會會議，以考慮及通過本集團截至二零一二年六月三十日止的六個月中期業績，及派發中期股息(如有)，以及處理其他事項。

承董事會命  
一化控股（中國）有限公司  
主席  
林強華先生

香港，二零一二年八月十六日

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