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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 Monday, 25 March 2013 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2012 and the recommendation of a final dividend, if any, and transacting any other business.

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

13 March 2013

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

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一化控股（中國）有限公司

（於開曼群島註冊成立的有限公司）

（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2013年3月25日（星期一）舉行董事會會議，以考慮及通過本集團截至2012年12月31日止的年度全年業績，及建議之末期股息(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

二零一三年三月十三日

於本公告日期，董事包括(1)執行董事陳洪先生，繆妃女士及林維華先生；(2)主席兼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。