

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 WEBSITE

The board of directors (the “Board”) of China First Chemical Holdings Limited (the “Company”) hereby announces that the website address on which the Company is required to publish announcements, notices or other documents as submitted by the Company on the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) pursuant to Rule 2.07C of the Rules Governing the Listing of Securities on the Stock Exchange will be changed from www.chinafirstchemical.com to www.cfc2121.com with effect from 24 January 2014.

By Order of the Board
China First Chemical Holdings Limited
Liem Djiang Hwa
Chairman and Non-executive Director

PRC, 24 January 2014

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

香港交易及結算所有限公司及香港聯合交易所有限公司對本公告的內容概不負責任，對其準確性及完整性亦不發表任何聲明，並明確表示，概不對因本公告全部或任何部分內容而產生或因依賴該等內容而引致的任何損失承擔任何責任。



CHINA FIRST CHEMICAL HOLDINGS LIMITED

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)

更改網址

一化控股(中國)有限公司(「本公司」)董事會(「董事會」)謹此宣佈，用於刊載本公司根據香港聯合交易所有限公司(「聯交所」)證券上市規則第2.07C條須於聯交所網站刊發之公告、通告或其他文件的本公司網址將由 www.chinafirstchemical.com 更改為 www.cfc2121.com，自二零一四年一月二十四日起生效。

承董事會命
一化控股(中國)有限公司
主席兼非執行董事
林強華

中國，二零一四年一月二十四日

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