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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 ADDRESS OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of China First Chemical Holdings Limited (the “Company”) hereby announces that with effect from 31 March 2014, the Hong Kong share registrar and transfer office of the Company, Tricor Investor Services Limited (the “Share Registrar”), will change its address from 26/F, Tesbury Centre, 28 Queen’s Road East, Hong Kong to:

**Level 22, Hopewell Centre
183 Queen’s Road East
Hong Kong**

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

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

7 March 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.

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(於開曼群島註冊成立的有限公司)

(股份代號: 2121)

更改香港股份過戶登記處地址

一化控股(中國)有限公司(「本公司」)董事會宣佈，自2014年3月31日起，本公司的香港股份過戶登記處卓佳證券登記有限公司(「股份過戶登記處」)的地址將由香港皇后大道東28號金鐘匯中心26樓更改為：

香港
皇后大道東183號
合和中心22樓

股份過戶登記處所有電話及傳真號碼將維持不變。

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

二零一四年三月七日

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。