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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)**

**VOLUNTARY ANNOUNCEMENT  
IN RELATION TO THE EXECUTION OF  
THE COOPERATIVE FRAMEWORK AGREEMENT ON  
THE CONSTRUCTION PROJECT OF  
PINGNAN FINE CHEMICAL INDUSTRIAL PARK  
WITH THE PEOPLE’S GOVERNMENT OF PINGNAN COUNTY,  
FUJIAN PROVINCE**

The Board is pleased to announce that, recently, Fujian Rongping Chemical Co., Ltd., a wholly-owned subsidiary of the Company has entered into the Cooperative Framework Agreement on the construction project of Pingnan Fine Chemical Industrial Park with the People’s Government of Pingnan County. Accordingly, Fujian Rongping entered into the cooperative framework agreement with the People’s Government of Pingnan County in regards to the cooperation in construction of Pingnan Fine Chemical Industrial Park.

This voluntary announcement is made by China First Chemical Holdings Limited (the “Company”, together with its wholly-owned subsidiaries as the “Group”) for the purpose of providing the shareholders and potential investors of the Company with the latest information on the recent development of the Group.

The Board is pleased to announce that, recently, Fujian Rongping has entered into the Cooperative Framework Agreement on the construction project of Pingnan Fine Chemical Industrial Park with the People’s Government of Pingnan County. The proposed cooperation project, the Pingnan Fine Chemical Industrial Park, is located in the industrial zone of Pingnan County. Accordingly, Fujian Rongping entered into the Cooperative Framework Agreement with the People’s Government of Pingnan County in regards to the cooperation in construction of Pingnan Fine Chemical Industrial Park with a total area of approximately 1,000 mu.

The Group will make use of the abundant water resources and energy locally, and apply eco-friendly chemical-engineering technology to expand the production of high value-added water treatment products, including eco-friendly product lines such as sodium chlorate, food-grade and electronic-grade hydrogen peroxide solution. The Group endeavours to further develop its industrial chains, so as to further expand its other downstream products and water-treatment-related technology services.

### **Information about the Company**

The Company is a leading provider engaged in water treatment and eco-friendly products by producing and selling eco-friendly products related to water treatment in the PRC.

### **DEFINITION**

Terms used in this announcement shall have the following meanings:

“Board”	the board of Directors
“Company”	China First Chemical Holdings Limited, an exempted company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited
“Cooperative Framework Agreement”	the cooperative framework agreement entered into between Fujian Rongping and the People’s Government of Pingnan County
“Director(s)”	director(s) of the Company
“Fujian Rongping”	Fujian Rongping Chemical Co., Ltd., a company incorporated in the PRC and a wholly-owned subsidiary of the Company
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“People’s Government of Pingnan County”	the People’s Government of Pingnan County, Fujian Province, PRC
“PRC”	the People’s Republic of China, which for the purpose of this announcement, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan

By order of the Board  
**China First Chemical Holdings Limited**  
**Liem Djiang Hwa**  
*Chairman and non-executive director*

PRC, 10 June 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, Dr. 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)

**有關與福建省屏南縣人民政府  
訂立《屏南精細化工園區建設項目合作框架協議書》  
之自願性公告**

董事會欣然宣佈，於近日，本公司全資子公司福建省(屏南)榕屏化工有限公司與屏南縣人民政府已訂立《屏南精細化工園區建設項目合作框架協議書》。據此，福建榕屏就合作建設屏南精細化工園區事宜與屏南縣人民政府達成合作框架協議。

本自願性公告乃由一化控股(中國)有限公司(「本公司」，連同其全資子公司公司統稱「本集團」)作出，以向本公司股東及潛在投資者提供本集團近期發展的最新資料。

董事會欣然宣佈，於近日，福建榕屏與屏南縣人民政府訂立《屏南精細化工園區建設項目合作框架協議書》。擬合作新建屏南精細化工園區的地點位於屏南縣工業集中區。據此，福建榕屏就合作建設總面積約為1,000畝的屏南精細化工園區事宜與屏南縣人民政府達成合作框架協議。

本集團將利用當地豐富水電資源，應用綠色化工技術，擴大生產具有高附加值的水處理產品，包括氯酸鈉、食品級和電子級雙氧水等環保型系列產品，並做好產業鏈的延伸，進一步拓展下游的其他產品及水處理相關技術服務。

## 有關本公司之資料

本公司是中國領先的水處理環保產品的供應商，生產及銷售水處理相關的環保產品。

## 釋義

本公告所用詞彙具有下列涵義：

「董事會」	指	董事會
「本公司」	指	一化控股(中國)有限公司，一家於開曼群島註冊成立的豁免有限公司，其股份於香港聯合交易所有限公司主板上市
「合作框架協議」	指	福建榕屏與屏南縣人民政府所訂立合作框架協議
「董事」	指	本公司董事
「福建榕屏」	指	福建省(屏南)榕屏化工有限公司，於中國註冊成立的公司，為本公司的全資附屬公司
「香港」	指	中國香港特別行政區
「屏南縣人民政府」	指	中國福建省屏南縣人民政府
「中國」	指	中華人民共和國，就本公告而言，不包括香港、中國澳門特別行政區及臺灣

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，二零一四年六月十日

於本公司公告日期，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、寇會忠博士及李君發先生。