

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)

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 Friday, 29 August 2014 for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2014 and the payment of an interim dividend, if any, and transacting any other business.

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

19 August 2014

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Chen Hong

Ms. Miao Fei

Mr. Lam Wai Wah

Non-executive Directors:

Mr. Liem Djiang Hwa (Chairman)

Independent non-executive Directors:

Dr. Chen Xiao

Dr. Kou Huizhong

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，對其準確性或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份內容而產生或因倚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)

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」）茲通告謹定於二零一四年八月二十九日（星期五）舉行董事會會議，以考慮及通過本集團截至二零一四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
主席兼非執行董事
林強華

二零一四年八月十九日

於本公告日期，本公司董事為：

執行董事：

陳洪先生

繆妃女士

林維華先生

非執行董事：

林強華先生 (主席)

獨立非執行董事：

陳曉博士

寇會忠博士

李君發先生