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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 Friday, 20 March 2015 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2014 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*

10 March 2015

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 Director:

*Mr Liem Djiang Hwa (Chairman)*

Independent non-executive Directors:

*Dr Chen Xiao*

*Dr Kou Huizhong*

*Mr Li Junfa*

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# 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」)茲通告謹定於二零一五年三月二十日(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十二月三十一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

二零一五年三月十日

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