



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of China First Chemical Holdings Limited are set out below.

Non-Executive Director

Mr. Liem Djiang Hwa (*Chairman*)

Executive Directors

Mr. Chen Hong

Ms. Miao Fei

Mr. Lam Wai Wah

Independent Non-executive Director

Dr. Kou Huizhong

There are three Board committees. The membership of these committees on which each Board member serves are set out below.

Board Committee Name of Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Miao Fei	—	M	—
Mr. Lam Wai Wah	—	—	M
Dr. Kou Huizhong	M	C	M

Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

18 June 2015



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)

董事名單及其角色與職能

一化控股(中國)有限公司董事會(「董事會」)成員載列如下：

非執行董事

林強華先生(主席)

執行董事

陳洪先生

繆妃女士

林維華先生

獨立非執行董事

寇會忠博士

董事會下設3個委員會。各董事會成員在該等委員會中所擔任的職位載列如下：

董事姓名	董事委員會		
	審核委員會	薪酬委員會	提名委員會
繆妃女士	—	M	—
林維華先生	—	—	M
寇會忠博士	M	C	M

附註：

C：相關董事委員會主席

M：相關董事委員會成員

二零一五年六月十八日