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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 EXPECTED PAYMENT DATE OF FINAL DIVIDEND

Reference is made to the announcement of China First Chemical Holdings Limited (the “Company”) dated 24 March 2016 and the 2015 Annual Report of the Company in relation to, among other things, the expected payment date of final dividend.

The board of directors would like to inform the shareholders that the expected payment date of final dividend to shareholders whose names appear on the register of shareholders of the Company on 20 June 2016 will be changed from 24 June 2016 to 28 July 2016.

Notwithstanding the above change, the period of closure of register of members for determination of the entitlements of shareholders of receiving the proposed final dividend will remain unchanged.

By Order of the Board of
China First Chemical Holdings Limited
Mr. Liem Djiang Hwa
Chairman

Fujian, The PRC, 3 June 2016

As at the date of this announcement, the Board comprises the Chairman and the 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. Kou Huizhong, Dr. Wang Xin and Dr. Lin Zhang.

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更改末期股息的預期派付日期

茲提述一化控股(中國)有限公司(「本公司」)日期為二零一六年三月二十四日的公告及本公司二零一五年年報，內容有關(其中包括)末期股息的預期派付日期。

董事會謹此知會股東，預期向於二零一六年六月二十日名列本公司股東名冊的股東派付末期股息的日期將由二零一六年六月二十四日更改為二零一六年七月二十八日。

儘管如此，暫停辦理股份過戶登記手續以釐定股東收取建議末期股息資格的期間將維持不變。

承董事會命
一化控股(中國)有限公司
主席
林強華先生

中國福建，二零一六年六月三日

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以及獨立非執行董事寇會忠博士、王鑫博士及林璋博士。