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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 Wednesday, 31 August 2016 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2016 and the payment of an interim dividend, if any, and transacting any other business.

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

19 August 2016

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 Director:

Dr. Kou Huizhong

Dr. Wang Xin

Dr. Lin Zhang

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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」）茲通告謹定於二零一六年八月三十一日（星期三）舉行董事會會議，以考慮及通過本集團截至二零一六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
林強華

二零一六年八月十九日

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：

寇會忠博士

王鑫博士

林璋博士