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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”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 20 March 2012 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2011 and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 8 March 2012

As at the date of this announcement, the Board comprises (1) the executive directors namely Mr Chen Hong, Ms Miao Fei and Mr Lam Wai Wah; (2) the non-executive director namely Liem Djiang Hwa and; (3) the independent non-executive directors namely Mr Chen Xiao, Mr Kou Huizhong and Mr Li Junfa.

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一化控股（中國）有限公司

（於開曼群島註冊成立之有限公司）

（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」)董事會(「董事會」)茲通告謹定於2012年3月20日(星期二)舉行董事會會議，以考慮及通過本公司及其附屬公司截至2011年12月31日止的年度全年業績報告，及建議末期股息(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

香港，二零一二年三月八日

於本公告日期，董事會包括(1)執行董事陳洪先生、繆妃女士及林維華先生；(2)非執行董事林強華先生及；(3)獨立非執行董事陳曉先生、寇會忠先生及李君發先生。