

*Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **GREENFIELD CHEMICAL HOLDINGS LIMITED**

**嘉輝化工控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 582)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “**Meeting**”) of Greenfield Chemical Holdings Limited (the “**Company**”) will be held at Unit 2304, 23/F, West Tower, Shun Tak Centre, 168–200 Connaught Road Central, Sheung Wan, Hong Kong on 31 March, 2012 at 10:30 a.m. to consider and, if thought fit, pass with or without amendments the following ordinary resolution:

#### **ORDINARY RESOLUTION**

“**THAT** the sale and purchase agreement dated 19 January, 2012 (the “**Agreement**”) (a copy of which, signed by the Chairman of the Meeting for the purposes of identification, has been produced to the Meeting marked “A”) entered into between the Company, Mezzo International Limited and Mr. Lee Seng Hui be and is hereby approved, confirmed and ratified; and the Directors of the Company be and are hereby authorised to do such acts and/or things and/or execute all such documents incidental to, ancillary to or in connection with matters contemplated in or relating to the Agreement as they may in their absolute discretion consider necessary, desirable or expedient to give effect to the Agreement and the implementation of all transactions contemplated thereunder.”

By Order of the Board  
**Greenfield Chemical Holdings Limited**  
**Li Li**  
*Executive Director*

Hong Kong, 15 March, 2012

\* *for identification purposes only*

*Registered Office:*

Cricket Square, Hutchins Drive  
P.O. Box 2681, Grand Cayman KY1-1111  
Cayman Islands

*Head office and principal place of business in Hong Kong:*

Unit 2304, 23/F., West Tower  
Shun Tak Centre  
168–200 Connaught Road Central  
Sheung Wan  
Hong Kong

*Notes:*

1. Any member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company. A form of proxy in respect of this extraordinary general meeting (“Meeting”) is enclosed with a circular to the Shareholders dated 15 March 2012 in relation to the Meeting. Whether or not you intend to attend the Meeting in person, you are urged to complete and return the form of proxy in accordance with the instructions printed thereon. Completion and return of the form of proxy will not preclude you from attending the Meeting and voting in person if you so wish. In the event that you attend the Meeting after having lodged the form of proxy, it will be deemed to have been revoked.
2. To be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or notarially certified copy of such power or authority, must be deposited with the Company’s Registrar in Hong Kong, Tricor Standard Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the Meeting or any adjournment thereof.

*As at the date of this announcement, the Board comprises Mr. Hu Jun, Ms. Zhang Ying, Mr. Li Li, Mr. Zhang Yang and Mr. Jiang Zhiqian as executive Directors and Mr. Fok Ho Yin, Thomas, Mr. Ng Hoi Yue and Mr. Chiang Chi Kin, Stephen as independent non-executive Directors.*