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CHINA SANJIANG FINE CHEMICALS COMPANY LIMITED
中國三江精細化工有限公司
(incorporated in the Cayman Islands with limited liability)
(stock code: 2198)

**VOTING RESULTS OF THE EXTRAORDINARY GENERAL
MEETING HELD ON 18 JANUARY 2013**

At the extraordinary general meeting (“EGM”) of China Sanjiang Fine Chemicals Company Limited (the “**Company**”) held on 18 January 2013, the voting of the resolutions as set out in the notice of the EGM had been taken by poll. The resolutions were duly passed by independent shareholders of the Company (the “**Shareholders**”). The poll results were as follows:

ORDINARY RESOLUTIONS	Number of vote cast (approximate %)^(Note)	
	FOR	AGAINST
1. To approve the Sanjiang Chemical Water and Miscellaneous Materials Supply Agreement and the transactions contemplated thereunder.	160,222,261 (100.00%)	0 (0.00%)
2. To approve the Yongming Petrochemical Water and Miscellaneous Materials Supply Agreement and the transactions contemplated thereunder.	160,243,261 (100.00%)	0 (0.00%)
3. To approve the Sanjiang Chemical Medium Pressure Steam Supply Agreement and the transactions contemplated thereunder.	160,243,261 (100.00%)	0 (0.00%)
4. To approve the Yongming Petrochemical Medium Pressure Steam Supply Agreement and the transactions contemplated thereunder.	160,243,261 (100.00%)	0 (0.00%)
5. To approve the Sanjiang Chemical Low Pressure Steam Supply Agreement and the transactions contemplated thereunder.	160,243,261 (100.00%)	0 (0.00%)
6. To approve the Yongming Petrochemical Low Pressure Steam Supply Agreement and the transactions contemplated thereunder.	160,243,261 (100.00%)	0 (0.00%)
7. To approve the New Rewang Low Pressure Steam Supply Agreement and the transactions contemplated thereunder.	160,243,261 (100.00%)	0 (0.00%)

Note: The number of votes and percentage are based on the total number of shares held by the Shareholders who attended and voted at the EGM in person or by corporate representation or proxy form.

As more than 50% of the votes were cast in favour of the above resolutions, the above resolutions were duly passed as ordinary resolutions.

The total number of shares of the Company entitling the Shareholders to attend and vote for or against the resolution at the EGM was 530,394,000 shares, representing the entire issued share capital of the Company as at the date of the EGM of 1,006,640,000 shares excluding 476,246,000 shares controlled by Sure Capital Holdings Limited, its associates and those who are involved or interested in the Supply Transactions which are required to abstain from voting on the resolution to approve the Supply Transactions at the EGM. There were no shares entitling the Shareholders to attend and vote only against the resolution proposed at the EGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board
China Sanjiang Fine Chemicals Company Limited
GUAN Jianzhong
Chairman and executive director

Hong Kong, 18 January 2013

As at the date of this announcement, the board of the Directors comprises four executive Directors: Mr. GUAN Jianzhong, Ms. HAN Jianhong, Mr. NIU Yingshan and Mr. HAN Jianping and three independent non-executive Directors: Mr. WANG Wanxu, Mr. SHEN Kaijun and Mr. MUI Ho Cheung, Gary.