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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 Monday, 31 August 2015 for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2015 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 2015

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