

NOTICE IS HEREBY GIVEN that the 2000 Annual General Meeting of Jilin Chemical Industrial Company Limited (“the Company”) will be held at 9:00 a.m. on 19 June, 2001, at No. 31 East Zunyi Road, Longtan District, Jilin City, Jilin Province, the PRC to consider and, if through fit, approve the following resolutions:–

1. To consider and approve the 2000 report of the board of directors of the Company.
2. To consider and approve the 2000 report of the board of supervisors of the Company.
3. To consider and approve the 2000 audited financial statements of the Company.
4. To consider and approve the proposed profit distribution plan for 2000 of the Company.
5. To consider and approve the remuneration of the directors and supervisors for 2001.
6. To consider and approve the re-appointment of Ernst & Young (certified public accountants in Hong Kong) and Ernst & Young Hua Ming (registered accountants in the PRC) as the Company’s international and domestic auditors, respectively, to hold offices until the conclusion of the 2001 Annual General Meeting, and to authorise the directors of the Company to fix their remuneration.

By Order of the Board

Zhang Liyan

Company Secretary

Jilin, PRC

29 March, 2001

The Registered Address of the Company:

No. 31 East Zunyi Road

Longtan District

Jilin City

Jilin Province

PRC

Notes:

- (A) Holders of the Company’s shares whose names appear on the register of members of the Company at the close of business on 18 May, 2001 are entitled to attend the Annual General Meeting with their passports or other identity papers.
- (B) The register of members of the Company will close from 21 May to 19 June, 2001 (both days inclusive), during which time no share transfer will be effected.
- (C) Each shareholder who has the right to attend and vote at the Annual General Meeting is entitled to appoint one or more proxies, whether they are members or not, to attend and vote on his behalf at the Annual General Meeting.
- (D) A proxy of a shareholder who has appointed more than one proxy may only vote on a poll.

Notice for 2000 Annual General Meeting

- (E) The instrument appointing a proxy must be in writing under the hand of the appointor or his attorney duly authorised in writing. If that instrument is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign, or other documents of authorisation, and the form of proxy must be delivered to the registered office of the Company not less than 24 hours before the time appointed for the holding of the Annual General Meeting.
- (F) Shareholders intending to attend the Annual General Meeting should return the accompanying reply slip to the Secretary's Office of the Company before 30 May, 2001 personally or by mail, cable or facsimile, without any effect on their attendance rights.
- (G) The Annual General Meeting is expected to last half a day. Shareholders attending the Annual General Meeting will be responsible for their own transportation and accommodation expenses.
- (H) The details of the Secretary's Office of the Annual General Meeting are as follows:

The Secretary's Office To the Board of Directors
Jilin Chemical Industrial Company Limited
No. 31 East Zunyi Road
Jilin City
Jilin Province
PRC
Postal Code: 132021
Tel: (86432) 3997447
Fax: (86432) 3028126