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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)

Change of Company Secretary

The Board announces that with effect from 29 June 2012:

- (1) Ms Chu Man Yee has resigned as the company secretary of the Company; and
- (2) Ms Yuen Wing Yan, Winnie, has been appointed as a company secretary of the Company.

Resignation of Company Secretary

The board of directors (the “Board”) of China First Chemical Holdings Limited (the “Company”) announces that Ms Chu Man Yee (“Ms Chu”) has resigned as the company secretary of the Company with effect from 29 June 2012.

Ms Chu confirmed that there is no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Ms Chu for her valuable efforts and contributions to the Company during her tenure of office.

Appointment of Company Secretary

The Board is pleased to announce that Ms Yuen Wing Yan, Winnie (“Ms Yuen”) has been appointed as a company secretary of the Company with effect from 29 June 2012.

Ms Yuen is a senior manager of corporate services division of Tricor Services Limited (“Tricor”) and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Institute of

Chartered Secretaries and Administrators. She has over 18 years' experience in company secretarial area. Prior to joining Tricor in 2002, Ms Yuen was a manager of corporate secretarial services at Ernst & Young and Tengis Limited in Hong Kong. Ms Yuen has wide experience in corporate secretarial practice including servicing Hong Kong listed and private companies and offshore companies. Currently, Ms Yuen is acting as the company secretary of UDL Holdings Limited (stock code: 620), which is listed on the Main Board of the Hong Kong Stock Exchange.

The Board would like to welcome Ms Yuen on her appointment.

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

Hong Kong, 3 July 2012

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