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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 Tuesday, 28 August 2012 for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2012 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 16 August 2012

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