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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, 25 March 2013 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2012 and the recommendation of a final dividend, if any, and transacting any other business.

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

13 March 2013

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