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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 Address of Principal Place of Business in Hong Kong

The board of directors (the “Board”) of China First Chemical Holdings Limited (the “Company”) hereby announces that the Company’s principal place of business in Hong Kong has been relocated to Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong with effect from 3 September 2013.

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

3 September 2013

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 Directors:

Dr. Chen Xiao

Mr. Kou Huizhong

Mr. Li Junfa