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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 Friday, 29 August 2014 for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2014 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
China First Chemical Holdings Limited
Mr Liem Djiang Hwa
Chairman and non-executive director

19 August 2014

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 Directors:

Mr. Liem Djiang Hwa (Chairman)

Independent non-executive Directors:

Dr. Chen Xiao

Dr. Kou Huizhong

Mr. Li Junfa