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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, 20 March 2015 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2014 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

10 March 2015

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

Dr Kou Huizhong

Mr Li Junfa