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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 JUNE 2015

At the annual general meeting (the “AGM”) of China First Chemical Holdings Limited (the “Company”) held on 15 June 2015, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2015 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2014.	439,321,888 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK\$2.68 cents (RMB2.13 cents) per share for the year ended 31 December 2014.	439,321,888 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Liem Djiang Hwa as a non-executive director.	439,074,888 (99.94%)	247,000 (0.06%)
	(b) To re-elect Dr. Kou Huizhong as an independent non-executive director.	439,321,888 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Li Junfa as an independent non-executive director.	439,121,888 (99.95%)	200,000 (0.05%)
	(d) To authorize the board of directors to fix the respective directors’ remuneration.	439,321,888 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers as auditors and to authorize the board of directors to fix their remuneration.	439,321,888 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of total number of issued shares of the Company as at the date of passing of this resolution.	439,321,888 (100.00%)	0 (0.00%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	439,074,888 (99.94%)	247,000 (0.06%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	439,074,888 (99.94%)	247,000 (0.06%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 802,191,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 802,191,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 28 April 2015 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Mr. Liem Djiang Hwa
Chairman

Hong Kong, 15 June 2015

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