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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 EXPECTED PAYMENT DATE OF FINAL DIVIDEND

Reference is made to the announcement of China First Chemical Holdings Limited (the “Company”) dated 24 March 2016 and the 2015 Annual Report of the Company in relation to, among other things, the expected payment date of final dividend.

The board of directors would like to inform the shareholders that the expected payment date of final dividend to shareholders whose names appear on the register of shareholders of the Company on 20 June 2016 will be changed from 24 June 2016 to 28 July 2016.

Notwithstanding the above change, the period of closure of register of members for determination of the entitlements of shareholders of receiving the proposed final dividend will remain unchanged.

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

Fujian, The PRC, 3 June 2016

As at the date of this announcement, the Board comprises the Chairman and the non-executive Director namely Mr. Liem Djiang Hwa, the executive Directors namely Mr. Chen Hong, Ms. Miao Fei and Mr. Lam Wai Wah and the independent non-executive Directors namely Dr. Kou Huizhong, Dr. Wang Xin and Dr. Lin Zhang.