

一化控股（中國）有限公司
China First Chemical Holdings Limited
(Incorporated in the Cayman Islands.)
(Stock Code : 2121)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of China First Chemical Holdings Limited are set out below.

Non-Executive Director

Mr Liem Djiang Hwa (*chairman*)

Executive Directors

Mr Chen Hong

Ms Miao Fei

Mr Lam Wai Wah

Independent Non-executive Directors

Mr Chen Xiao

Mr Kou Huizhong

Mr Li Junfa

There are three Board committees. The membership of these committees on which each Board member serves are set out below.

Board Committee Name of Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms Miao Fei	-	M	-
Mr Lam Wai Wah	-	-	M
Mr Chen Xiao	C	M	-
Mr Kou Huizhong	M	C	M
Mr Li Junfa	M	-	C

Notes:

C : Chairman of the relevant Board Committee

M : Member of the relevant Board Committees

Fujian, the PRC, April 2012