

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 20 March 2012 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2011 and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 8 March 2012

As at the date of this announcement, the Board comprises (1) the executive directors namely Mr Chen Hong, Ms Miao Fei and Mr Lam Wai Wah; (2) the non-executive director namely Liem Djiang Hwa and; (3) the independent non-executive directors namely Mr Chen Xiao, Mr Kou Huizhong and Mr Li Junfa.