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CHINA SANJIANG FINE CHEMICALS COMPANY LIMITED

中國三江精細化工有限公司

(incorporated in the Cayman Islands with limited liability)

(stock code: 2198)

VOLUNTARY ANNOUNCEMENT

**INCREASE IN SHAREHOLDING OF CONTROLLING
SHAREHOLDER**

China Sanjiang Fine Chemical Company Limited (the “**Company**”) was informed by its controlling shareholder, Sure Capital Holdings Limited (“**Sure Capital**”), a company wholly owned by Mr. Guan Jianzhong, the chairman of the board of directors of the Company and his family, that during the period from 17 September 2012 to 24 September 2012, Sure Capital purchased on the market a total of 260,000 shares of the Company. Sure Capital will continue to purchase shares of the Company in the future in appropriate circumstances. The board of directors of the Company considers such move signifies the controlling shareholder’s long-term commitment to and confidence toward the prospects of the Company.

Sure Capital, together with Mr. Guan Jianzhong as the beneficial owner, currently hold 473,734,000 shares of the Company, representing approximately 47.06% of the issued share capital of the Company. Sure Capital and its associates will ensure that the level of public float of the shares of the Company fulfills the requirement under Rule 8.08 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited of having at least 25% of its total issued share capital held by the public.

By order of the Board

China Sanjiang Fine Chemicals Company Limited

GUAN Jianzhong

Chairman and executive director

Peoples Republic of China, 26 September 2012

As at the date of this announcement, the board of directors comprises four executive directors: Mr. GUAN Jianzhong, Ms. HAN Jianhong, Mr. NIU Yingshan and Mr. HAN Jianping and three independent non-executive directors: Mr. WANG Wanxu, Mr. SHEN Kaijun and Mr. MUI Ho Cheung, Gary.