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三江化工

SANJIANG CHEMICAL

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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of China Sanjiang Fine Chemicals Company Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 29 September 2010 to approve, among other matters, the audited interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and to consider the payment of an interim dividend, if any.

By order of the Board
China Sanjiang Fine Chemicals Company Limited
GUAN Jianzhong
Chairman and Executive Director

Hong Kong, 16 September 2010

As at the date of this announcement, the Board comprises the Executive directors: Mr. GUAN Jianzhong, Ms. HAN Jianhong, Mr. NIU Yingshan, Mr. HAN Jianping and Independent non-executive directors: Mr. WANG Wanxu, Mr. SHEN Kaijun and Mr. LI Zhihong.