

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 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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Sanjiang Fine Chemicals Company Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Monday, 21 March 2011 at 3:00pm for, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2010 and for considering the payment of a final dividend, if any.

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

People’s Republic of China, 7 March 2011

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.