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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)

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, 12 March 2012 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2011 and to consider 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, 24 February 2012

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