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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**”) announces that a meeting of the Board will be held on Thursday, 23 August 2012 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 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, 9 August 2012

As at the date of this announcement, the board of the Directors 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.