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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)

**VOTING RESULTS OF THE EXTRAORDINARY GENERAL
MEETING HELD ON 28 JUNE 2012**

At the extraordinary general meeting (“EGM”) of China Sanjiang Fine Chemicals Company Limited (the “**Company**”) held on 28 June 2012, the voting of the resolution as set out in the notice of the EGM had been taken by poll. The resolution was duly passed by independent shareholders of the Company (the “**Shareholders**”). The poll results were as follows:

ORDINARY RESOLUTIONS	Number of vote cast (approximate %) ^(Note)	
	FOR	AGAINST
To approve the Acquisition Agreement and the transactions contemplated thereunder	207,858,806 (97.75%)	4,788,000 (2.25%)

Note: The number of votes and percentage are based on the total number of shares held by the Shareholders who attended and voted at the EGM in person or by corporate representation or proxy form.

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as ordinary resolutions.

The total number of shares of the Company entitling the Shareholders to attend and vote for or against the resolution at the EGM was 537,764,000 shares, representing the entire issued share capital of the Company as at the date of the EGM of 1,006,640,000 shares excluding 468,876,000 shares controlled by Sure Capital Holdings Limited, its associates and those who are involved or interested in the Acquisition which are required to abstain from voting on the resolution to approve the Acquisition Agreement at the EGM. There were no shares entitling the Shareholders to attend and vote only against the resolution proposed at the EGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board
China Sanjiang Fine Chemicals Company Limited
GUAN Jianzhong
Chairman and executive director

Hong Kong, 28 June 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 and Mr. HAN Jianping and three independent non-executive Directors: Mr. WANG Wanxu, Mr. SHEN Kaijun and Mr. MUI Ho Cheung, Gary.