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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

This announcement is made by China Sanjiang Fine Chemicals Company Limited (the “**Company**”) pursuant to the amended Code Provision A.3.2 of the Corporate Governance Code set out in Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which becomes effective on 1 April 2012.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors the latest list of the Directors with details of their backgrounds, respective roles and functions and whether they are independent non-executive Directors.

EXECUTIVE DIRECTOR

Chairman & Executive Director - Mr. GUAN Jianzhong



aged 43, has been an executive Director since 22 March 2010. Mr. Guan is also the Chairman of the Board and one of the founders of the Group. He completed a training course in business administration at a management training centre of Zhejiang University (浙江大學) in 2007 and a corporate management training course at Tsinghua University (清華大學) in October 2009. Mr. Guan is primarily responsible for the overall management and strategies of the Group. He is also a director of each of the subsidiaries of our Group and has over 25 years of experience in the chemical industry. Mr. Guan has been serving as the chairman of the board of directors of both

Zhejiang Jiahua Group Co., Ltd.* (浙江嘉化集團股份有限公司) and Zhejiang Jiahua Industrial Park Investment and Development Co., Ltd.* (浙江嘉化工業園投資發展有限公司) since 2008. Zhejiang Jiahua Group Co., Ltd. and Zhejiang Jiahua Industrial Park Investment and Development Co., Ltd. are principally engaged in the manufacturing and supply of agrochemicals and desalinated water and steam in Zhejiang Province, the PRC and both companies are not in competition with the Group.

* for identification purpose only

Executive Director - Mr. NIU Yingshan



aged 38, has been an executive Director since 24 August 2010. Mr. Niu graduated with a bachelor's degree in computer science and application (distance learning course) from the Beijing University of Chemical Technology (北京化工大學) in 2002 and has over 19 years of experience in the chemical manufacturing industry. Mr. Niu joined the Group in 2004. He is primarily responsible for the management of production, safety and environmental protection of the Group.

Executive Director - Ms. HAN Jianhong



aged 37, has been an executive Director since 22 March 2010. She is also one of the founders of the Group. Ms. Han is also a director of various subsidiaries of the Group and has over 13 years of experience in the chemical industry. She is primarily responsible for the business planning, business structuring and restructuring, overseeing legal matters and investor relations of the Group.

Executive Director - Mr. HAN Jianping



aged 40, has been an executive Director since 24 August 2010. Mr. Han is also a director of certain subsidiaries of the Group and has over 20 years of experience in the chemical industry. Mr. Han joined the Group in 1998. He is primarily responsible for the sales, procurement, research and development of the Group.

INDEPENDENT NON-EXECUTIVE DIRECTOR

- **Mr. WANG Wanxu**

aged 52, has been an independent non-executive Director since 24 August 2010. He is a member of both the audit committee and remuneration committee of the Company. Mr. Wang graduated with a bachelor's degree in science from Shanxi University (山西大學) in 1982 and completed a master's degree in business administration from Xi'an Jiaotong University (西安交通大學) in 2004. Mr. Wang has extensive experience as an engineer and about 28 years of experience in the chemical industry.

- **Mr. SHEN Kaijun**

aged 44, has been an independent non-executive Director since 24 August 2010. He is the chairman of the audit committee of the Company. Mr. Shen graduated with a bachelor's degree in accounting from Hangzhou Institute of Electronic Engineering (杭州電子工業學院) in 1995 and was admitted as a certified public accountant in China in December 1993. Mr. Shen was further awarded the qualifications as a licensed certified accountant to engage in securities-related businesses in July 1997 and a certified tax agent in June 2000. Mr. Shen has over 21 years of experience in accounting and corporate management.

- **Mr. MUI Ho Cheung, Gary**

aged 37, is the executive director and Head of IPO and Capital Markets of Quam Capital Limited (“**Quam Capital**”) and also the registered staff on behalf of Quam Capital for Type 6 regulated activity under the Securities and Futures Ordinance. Mr. Mui joined Quam Capital in early 2009. Mr. Mui has over 15 years of experience in the fields of finance and investment banking. Mr. Mui holds a bachelor's degree in accounting and finance from the University of New South Wales and is a member of CPA Australia.

The same information on the Directors stated above is available for viewing on the websites of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and of the Company at www.chinasanjiang.com.

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

The People's Republic of China, 3 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.