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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Sanjiang Fine Chemicals Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 22 September 2019.

- (a) Mr. Yip Ngai Hang, Henry (“**Mr. Yip**”) has resigned as the company secretary of the Company and one of the authorised representatives pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Yip has confirmed that he has no disagreement with the Board and that there is no matter in relation to this resignation that needs to be brought to the attention of the shareholders of the Company; and
- (b) following the resignation of Mr. Yip, the Board is pleased to announce that Mr. Yeung Chi Lung (楊子龍) (“**Mr. Yeung**”) has been appointed as the company secretary of the Company and one of the authorised representatives.

The biographical details of Mr. Yeung are set out as follows:

Mr. Yeung, aged 36, is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Yeung has been appointed as the company secretary of Wuzhou International Holdings Limited, a company listed on the main board of the Stock Exchange (stock code: 1369) since 30 June 2018, Tou Rong Chang Fu Group Limited, a

company listed on the main board of the Stock Exchange (stock code: 850) since 4 January 2019 and Planetree International Development Limited, a company listed on the main board of the Stock Exchange (stock code: 613) since 30 April 2019.

The Board would like to take this opportunity to express its gratitude to Mr. Yip for his valuable contribution to the Company during his tenure of service, and also express its warmest welcome to Mr. Yeung on his appointments.

By order of the Board
China Sanjiang Fine Chemicals Company Limited
GUAN Jianzhong

The PRC, 22 September 2019

As at the date of this announcement, the Board comprises four executive Directors: Mr. GUAN Jianzhong, Ms. HAN Jianhong, Mr. HAN Jianping and Mr. RAO Huotao and three independent non-executive Directors: Mr. SHEN Kaijun, Ms. PEI Yu and Mr. KONG Liang.