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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China Sanjiang Fine Chemicals Company Limited (the “**Company**”) dated 12 September 2019 in relation to the financial assistance to Mei Fu Petrochemical (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, it is expected that the Company will despatch a circular to the Shareholders on or about 11 October 2019 containing, among others, (i) further information of the 2nd Supplemental LG Agreement and the provision of Financial Assistance contemplated thereunder; (ii) a letter from the Independent Board Committee to the Independent Shareholders; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the 2nd Supplemental LG Agreement and the provision of Financial Assistance contemplated thereunder; and (iv) the notice of EGM.

As additional time is required for the Company to finalise certain information in the circular, the circular is expected to be despatched on or before 25 October 2019.

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

The PRC, 11 October 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.