

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**CLARIFICATION ANNOUNCEMENT –  
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the annual result announcement for the year ended 31 December 2019 (the “**2019 Annual Result Announcement**”) of China Sanjiang Fine Chemicals Company Limited (the “**Company**”) dated 30 March 2020. Unless otherwise defined, terms used herein shall have the same meaning as defined in the 2019 Annual Result Announcement.

The Company noted certain clerical mistakes in the 2019 Annual Result Announcement and wishes to make the following clarifications:

On page 33 and 34 of the 2019 Annual Result Announcement, the Company disclosed the dates for closure of registered of members and such a disclosure should read as follow with the changes duly double-underlined:-

**“CLOSURE OF REGISTER OF MEMBERS**

The register of members of the Company will be closed from Tuesday, 19 May 2020 to Monday, 25 May 2020, both days inclusive, for the purpose of ascertaining shareholders’ entitlement to attend and vote at the AGM. In order to qualify for the right to attend and vote at the forthcoming AGM, all transfers documents accompanied by the relevant share certificates must be lodged with the Company’s Branch Share Registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Monday, 18 May 2020. In addition, the register of members of the Company will be closed from Monday, 1 June 2020 to Tuesday, 2 June 2020, both days inclusive, for the purpose of ascertaining shareholders’ entitlement to the proposed final dividend. In order to qualify for the proposed final dividend, all transfers documents accompanied by the relevant share certificates must be lodged with the Company’s Branch Share Registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Friday, 29 May 2020. ”

There is no change in the content and information contained in the 2019 Annual Result Announcement save for the aforementioned correction of clerical error.

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

People’s Republic of China, 31 March 2020

*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.*