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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Sanjiang Fine Chemicals Company Limited (the “**Company**”) announces that Mr. HAN Jianping (“**Mr. Han**”) has tendered his resignation as an executive Director due to other work commitments in Mainland China with effect from 4 January 2021.

Mr. Han has confirmed that he has no disagreement with the Board and there is no matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Han for his valuable contributions to the Company during his tenure of office.

By order of the Board

China Sanjiang Fine Chemicals Company Limited

HAN Jianhong

Chairlady and Executive Director

The People’s Republic of China, 4 January 2021

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