

*This announcement is made at the request of The Stock Exchange of Hong Kong Limited. The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **GREENFIELD CHEMICAL HOLDINGS LIMITED**

**嘉輝化工控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 582)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement dated 11th July, 2008 made by the Company relating to the appointment of Mr. To Yung Kan (“Mr. To”) as Company Secretary with effect from 11th July, 2008.

The board of directors (the “Board”) of the Company wishes to announce for the purpose of clarification that Mr. To is a professional accountant as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and has relevant experiences to discharge the functions of Company Secretary pursuant to Rule 8.17 of the Listing Rules, since Mr. To had performed such functions as qualified accountant and company secretary with listed companies in the past.

### **CLARIFICATION**

Reference is made to the announcement dated 11th July, 2008 made by Greenfield Chemical Holdings Limited (the “Company”) relating to the appointment of Mr. To Yung Kan as the Company Secretary with effect from 11th July, 2008.

The board of directors (the “Board”) of the Company wishes to announce for the purpose of clarification that Mr. To is a professional accountant as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and has the relevant experiences to discharge the functions of Company Secretary pursuant to Rule 8.17 of the Listing Rules, since Mr. To had performed such functions as qualified accountant and company secretary with listed companies in the past.

By Order of the Board  
**Greenfield Chemical Holdings Limited**  
**Lau Yau Cheung**  
*Executive Director*

Hong Kong, 14th July 2008

*As at the date of this announcement, the Board comprises Mr. Lau Yau Cheung and Mr. Tsui Robert Che Kwong as Executive Directors, Mr. Chung Tze Hien and Mr. Ng Seng Nam as Non-Executive Directors, and Mr. Lau Siu Ki, Kevin, Mr. Wu Wing Kit and Dr. Chui Hong Sheung as Independent Non-Executive Directors.*