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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)

CHANGE OF COMPANY SECRETARY AND CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that Mr. To Yung Kan has resigned as the company secretary of the Company with effect from 1 February 2010; and Mr. Lee Sze Wai has been appointed as the company secretary of the Company with effect on the same day.

The Board hereby announces that the head office and principal place of business of the Company in Hong Kong will be changed to 15/F, Centre Point, 181-185 Gloucester Road, Wanchai, Hong Kong with effect from 1 February 2010.

Change of company secretary

The board of directors (the “**Board**”) of Greenfield Chemical Holdings Limited (the “**Company**”) hereby announces that Mr. To Yung Kan (“**Mr. To**”) has resigned as the company secretary of the Company, with effect from 1 February 2010.

Mr. To has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board also announces that Mr. Lee Sze Wai (“**Mr. Lee**”) has been appointed as the company secretary of the Company, with effect from 1 February 2010. Mr. Lee is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its gratitude to Mr. To for his invaluable contributions during his tenure and welcome Mr. Lee on his new appointment.

* For identification purposes only

Change of head office and principal place of business in Hong Kong

The Board hereby announces that the head office and principal place of business of the Company in Hong Kong will be changed to 15/F, Centre Point, 181-185 Gloucester Road, Wanchai, Hong Kong with effect from 1 February 2010.

By order of the Board
Greenfield Chemical Holdings Limited
Li Li
Executive Director

Hong Kong, 1 February 2010

As at the date of this announcement, the board of directors of the Company comprises Mr. Hu Jun, Ms. Zhang Ying, Mr. Li Li and Mr. Zhang Yang as executive directors and Mr. Lau Siu Ki, Mr. Wu Wing Kit and Dr. Chui Hong Sheung, JP as independent non-executive directors.