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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

The board of directors (the “**Directors**”) (the “**Board**”) of Greenfield Chemical Holdings Limited (the “**Company**”) hereby announces that Mr. Lee Sze Wai (“**Mr. Lee**”) has resigned as the company secretary of the Company, with effect from 26 August 2011.

Mr. Lee 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 Ms. Leung Pui Ying (“**Ms. Leung**”) has been appointed as the company secretary of the Company, with effect from 26 August 2011. Ms. Leung is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its gratitude to Mr. Lee for his valuable contributions during his tenure and welcome Ms. Leung on her new appointment.

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

Hong Kong, 26 August 2011

As at the date of this announcement, the Board comprises Mr. Hu Jun, Ms. Zhang Ying, Mr. Li Li, Mr. Zhang Yang and Mr. Jiang Zhiqian as executive Directors and Mr. Fok Ho Yin, Thomas, Mr. Ng Hoi Yue and Mr. Chiang Chi Kin, Stephen as independent non-executive Directors.

* *For identification purposes only*