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## **GREENFIELD CHEMICAL HOLDINGS LIMITED**

**嘉輝化工控股有限公司\***

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock code: 582)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors of Greenfield Chemical Holdings Limited (the “**Company**”) (the “**Board**”) announces that Ms. Leung Pui Ying (“**Ms. Leung**”) has tendered her resignation as the company secretary of the Company on 19 August 2013. Ms. Leung has confirmed that there is no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Board also announces that Ms. Lam Pui Sea (“**Ms. Lam**”) has been appointed as the company secretary of the Company on 19 August 2013.

Ms. Lam is now a fellow member of the Hong Kong Institute of Certified Public Accountants. She holds a Bachelor Degree in Economics and Finance from the University of Hong Kong. She has worked in an international accounting firm and various companies in Hong Kong and the United States. Ms. Lam has extensive experience in accounting and internal control, corporate secretarial services and corporate administration.

The Board would like to take this opportunity to express its gratitude to Ms. Leung for her past contribution to the Company during her term of service and welcome Ms. Lam to her new appointment.

By order of the Board  
**Greenfield Chemical Holdings Limited**  
**Yang Zhihui**  
*Chairman and Executive Director*

Hong Kong, 19 August 2013

*As at the date of this announcement, the Board comprises Mr. Yang Zhihui (Chairman), Mr. Kong Fanbo, Ms. Zhou Xueyun and Mr. Li Li as executive Directors and Mr. Fok Ho Yin, Thomas, Mr. Ng Hoi Yue and Mr. Chiang Chi Kin, Stephen as independent non-executive Directors.*

*In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*

*\* For identification purpose only*