

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **China Zenith Chemical Group Limited**

**中國天化工集團有限公司**

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

**(Stock Code: 362)**

### **APPOINTMENT OF COMPANY SECRETARY**

The Board announces that Ms. Yip Tsz Ying Loretta has been appointed as the company secretary of the Company with effect from 11 May 2015.

### **APPOINTMENT OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (each a “**Director**”) of China Zenith Chemical Group Limited (the “**Company**”, together with its subsidiaries the “**Group**”) announces that Ms. Yip Tsz Ying Loretta (“**Ms. Yip**”) has been appointed as the company secretary of the Company with effect from 11 May 2015 to fill the vacancy arising from the resignation of Mr. Li Chi Chung on 16 January 2015. Ms. Yip joined the Group in 2014 and is currently the Senior Finance and Accounting Manager of the Group. She is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. She has over 10 years of professional experience in accounting, auditing and financial management.

The Board would like to take this opportunity to welcome Ms. Yip on her appointment.

By order of the Board  
**China Zenith Chemical Group Limited**  
**Chan Yuk Foebe**  
*Chairman and Chief Executive Officer*

Hong Kong, 11 May 2015

*As at the date of this announcement, Ms. Chan Yuk Foebe, Mr. Law Tze Ping Eric and Mr. Yu Defa are the executive Directors and Mr. Ma Wing Yun Bryan, Mr. Tam Ching Ho and Mr. Hau Chi Kit are the independent non-executive Directors.*