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## **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)**

#### **CHANGE 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 resigned from her office as the company secretary of the Group with effect from 6 May 2016 due to other business and family commitments.

Ms. Yip has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the holders of securities of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is pleased to announce that Mr. Ma Kin Ling (“**Mr. Ma**”) has been appointed as the company secretary of the Group with effect from 6 May 2016. Prior to the joining of the Group, he worked in reputable international accounting firms and has over 10 years’ experience in auditing and accounting. Mr. Ma is a member of the Hong Kong Institute of Certified Public Accountants.

The Board wishes to express its sincere gratitude to Ms. Yip for her valuable contributions to the Company during her tenure of office and welcome Mr. Ma to his new appointment.

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

Hong Kong, 6 May 2016

*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.*