

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.



Yongsheng Advanced Materials Company Limited

永盛新材料有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3608)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2017

Reference is made to the announcement of Yongsheng Advanced Materials Company Limited (the “**Company**”) dated 26 March 2018 (the “**Annual Results Announcement**”) in relation to the annual results of the Company and its subsidiaries for the year ended 31 December 2017. Unless otherwise defined, capitalised terms used in this announcement has the same meaning as those defined in the Annual Results Announcement.

The Company would like to clarify an inadvertent typographical error contained in the Annual Results Announcement as follows (with the changes underlined for easy reference):

In the table under “9. Dividends” on p.13 of the English version of the Annual Results Announcement, the proposed final dividend should be “HK\$0.045 (equivalent to RMB0.0362) (2016: HK\$0.035 (equivalent to RMB0.0310)) per ordinary share” instead of “HK\$0.045 (equivalent to RMB0.362) (2016: HK\$0.035 (equivalent to RMB0.0310)) per ordinary share”. The Chinese version of the Annual Results Announcement shall be amended accordingly.

Save as disclosed above, all other information in the Annual Results Announcement shall remain unchanged.

By order of the Board
Yongsheng Advanced Materials Company Limited
Li Cheng
Chairman and Executive Director

Hong Kong, 27 March 2018

As at the date of this announcement, the executive Directors are Mr. Li Cheng, Mr. Zhao Jidong, Mr. Li Conghua and Mr. Ma Qinghai; and the independent non-executive Directors are Ms. Wong Wai Ling, Mr. Shiping James Wang and Dr. Wang Huaping.