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**三江化工**

SANJIANG CHEMICAL

**CHINA SANJIANG FINE CHEMICALS COMPANY LIMITED**

**中國三江精細化工有限公司**

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

**(Stock Code: 2198)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Sanjiang Fine Chemicals Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 1 January 2021,

- (a) Mr. Yeung Chi Lung (“**Mr. Yeung**”) has resigned as the company secretary and one of the authorised representatives of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Yeung has confirmed that he has no disagreement with the Board or the Company and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange; and
- (b) following the resignation of Mr. Yeung, the Board is pleased to announce that Mr. Yip Ngai Hang (葉毅恒) (“**Mr. Yip**”) has been appointed as the company secretary and one of the authorised representatives of the Company with effect from 1 January 2021. Mr. Yip meets the qualification requirements for company secretary under Rule 3.28 of the Listing Rules.

The biographical details of Mr. Yip are set out as follows:

Mr. Yip, aged 43, is a fellow member of the Hong Kong Institute of Certified Public Accountants. He is also the chief executive officer of a local professional firm providing regulatory compliance, corporate governance and corporate secretarial services to listed and unlisted corporations. Mr. Yip has over 20 years of experience in the field of

accounting, auditing and regulatory compliance, corporate governance and corporate secretarial services with more than 10 years of experience in handling listed company secretarial and compliance related matters.

The Board would like to take this opportunity to express its gratitude to Mr. Yeung for his valuable contribution to the Company during his tenure of service, and also express its warmest welcome to Mr. Yip on his new appointment.

By order of the Board  
**China Sanjiang Fine Chemicals Company Limited**  
**HAN Jianhong**  
*Chairlady and Executive Director*

The People's Republic of China, 1 January 2021

*As at the date of this announcement, the Board comprises three executive Directors: Ms. HAN Jianhong, Mr. HAN Jianping and Mr. RAO Huotao and three independent non-executive Directors: Mr. SHEN Kaijun, Ms. PEI Yu and Mr. KONG Liang.*

*In this announcement, if there is any inconsistency between the Chinese names of the entities or enterprises established in the PRC and their English translations, the Chinese names shall prevail. The English translation of names or any descriptions in Chinese which are marked with "\*" is for identification purpose only.*