



**JILIN CHEMICAL INDUSTRIAL COMPANY LIMITED**  
**吉林化學工業股份有限公司**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 0368)**

**ANNOUNCEMENT OF RESOLUTIONS PASSED AT THE BOARD MEETING  
AND SUPERVISORY COMMITTEE MEETING ON 27 JUNE, 2005**

The Company and its directors warrant the truthfulness, accuracy and completeness of the contents of this announcement and that there are no misrepresentations or misleading statements in, or material omissions from, this announcement.

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of Jilin Chemical Industrial Company Limited (the "Company") held a meeting on 27 June, 2005 by way of written resolutions. The meeting was convened and held in compliance with the relevant requirements of the Company Law of the People's Republic of China and the articles of association of the Company.

The following resignations were received and noted by the Board:

1. The resignation of Mr. Xu Fengli as a non-executive director of the Company and deputy chairman of the Board with effect from the close of the extraordinary general meeting ("EGM") of the Company to be held on 12 August, 2005.

Mr. Xu wished to resign due to other work commitment.

2. The resignation of Mr. Lan Yunsheng as a non-executive director of the Company with effect from the close of the EGM.

Mr. Lan wished to resign due to other work commitment.

3. The resignation of Mr. Shi Jianxun as an executive director of the Company with effect from the close of the EGM and his resignation as the general manager of the Company with immediate effect from the close of the Board meeting.

Mr. Shi wished to resign due to his retirement.

The following resolutions were considered and passed:

1. The nominations of Ms. Yang Dongyan, Mr. Xiang Ze and Mr. Li Chongjie as candidates for the directors to be elected by the shareholders of the Company at the EGM were approved.
2. The notice to convene the EGM was approved to be delivered to the shareholders of the Company.

3. The appointment of Mr. Zhang Xingfu as a deputy general manager of the Company was approved.

Mr. Zhang Xingfu is currently also a director of the Company.

The supervisory committee (the “Supervisory Committee”) of the Company held a meeting on 27 June, 2005 by way of written resolutions. The meeting was convened and held in compliance with the relevant requirements of the Company Law of the People’s Republic of China and the articles of association of the Company.

The resignations of Mr. Yang Jigang, Mr. Yan Weidong and Mr. Wang Huaqing, as the supervisors of the Company were received and noted by the Supervisory Committee.

The resolutions to nominate Mr. Wang Jianrong and Mr. Xue Feng as the candidates for the supervisors to be elected by the shareholders of the Company at the EGM were considered and approved.

By Order of the Board  
**Zhang Liyan**  
*Company Secretary*

Jilin, PRC  
27 June, 2005

As at the date of this announcement, the Board consists of the following directors:

**Executive Directors:**

Mr. Yu Li  
Mr. Shi Jianxun  
Mr. Zhang Xingfu

**Non-Executive Directors:**

Mr. Xu Fengli  
Mr. Ni Muhua  
Mr. Jiang Jixiang  
Mr. Lan Yunsheng

**Independent Non-Executive Directors:**

Mr. Lü Yanfeng  
Mr. Wang Peirong  
Ms. Fanny Li  
Mr. Zhou Henglong

“Please also refer to the published version of this announcement in The Standard”