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Yip's Chemical Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 408)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Yip's Chemical Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on Tuesday, 19 August 2014 at 4:00 p.m. for the purpose of, among other things, considering and, if thought fit, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and the declaration of an interim dividend (if any).

By order of the Board
Yip's Chemical Holdings Limited
Ip Chi Shing
Chairman

Hong Kong, 1 August 2014

As at the date of this announcement, the Board comprises the following:-

Non-executive Directors:

Mr. Ip Chi Shing (Chairman)
Mr. Tong Wui Tung
Mr. Wong Kong Chi*
Mr. Li Chak Man*
Mr. Ku Yuen Fun*
Mr. Ng Siu Ping*

Executive Directors:

Mr. Yip Tsz Hin (Deputy Chairman)
Mr. Wong Kam Yim
Mr. Ho Sai Hou
Mr. Kwong Kwok Chiu

**Independent non-executive Directors*