

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibilities 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.



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 Friday, 18 March 2016 at 2:30 p.m. for the purpose of, among other things, considering and, if thought fit, approving the final results of the Company and its subsidiaries for the year ended 31 December 2015 and the declaration of a final dividend (if any).

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

Hong Kong, 8 March 2016

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. Ku Yuen Fun*
Mr. Ng Siu Ping*

Executive Directors:

Mr. Yip Tsz Hin (Deputy Chairman and Co-Chief Executive Officer)
Mr. Wong Yuk (Co-Chief Executive Officer)
Mr. Ho Sai Hou (Chief Financial Officer)
Mr. Kwong Kwok Chiu

** Independent non-executive Directors*