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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 Friday, 19 August 2016 at 3:30 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 2016 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, 4 August 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*