



CHINA FIRST CHEMICAL HOLDINGS LIMITED
一化控股(中國)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2121)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of China First Chemical Holdings Limited with effect from 13 January 2017 are set out below.

Non-Executive Director

Mr. Liem Djiang Hwa (*Chairman*)

Executive Directors

Mr. Chen Hong

Ms. Miao Fei

Mr. Lam Wai Wah

Independent Non-executive Directors

Dr. Wang Xin

Dr. Lin Zhang

Dr. He Peipei

There are three Board committees. The membership of these committees on which each Board member serves are set out below.

Board Committee Name of Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Liem Djiang Hwa	—	—	—
Mr. Chen Hong	—	—	—
Ms. Miao Fei	—	M	—
Mr. Lam Wai Wah	—	—	M
Dr. Wang Xin	C	—	—
Dr. Lin Zhang	M	M	M
Dr. He Peipei	M	C	C

Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

13 January 2017