三江化工
SANJIANG CHEMICAL

CHINA SANJIANG FINE CHEMICALS COMPANY LIMITED

中國三江精細化工有限公司

(incorporated in the Cayman Islands with limited liability)

(stock code: 2198)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of China Sanjiang Fine Chemicals Company Limited (the "**Company**") wishes to announce that a meeting of the Board will be held on Monday, 28 August 2017 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and to consider the payment of an interim dividend, if any.

By order of the Board
China Sanjiang Fine Chemicals Company Limited
GUAN Jianzhong
Chairman and executive director

People's Republic of China, 27 July 2017

As at the date of this announcement, the Board comprises four executive Directors: Mr. GUAN Jianzhong, Ms. HAN Jianhong, Mr. HAN Jianping and Mr. RAO Huotao and three independent non-executive Directors: Mr. SHEN Kaijun, Ms. PEI Yu and Mr. KONG Liang.