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## **DONGGUANG CHEMICAL LIMITED**

**東光化工有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1702)**

### **DATE OF BOARD MEETING**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (“**Board**”) of Dongguang Chemical Limited (“**Company**”) announces that a meeting of the Board will be held on Tuesday, 29 August 2017, for, *inter alia*, considering and approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2017 and for considering the payment of an interim dividend, if any.

By order of the Board

**Dongguang Chemical Limited**

**東光化工有限公司**

**Wang Zhihe**

*Chairman*

The PRC, 17 August 2017

*As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Wang Zhihe, Mr. Sun Yi, Mr. Sun Zushan and Mr. Xu Xijiang; and three independent non-executive directors, namely, Ms. Lin Xiuxiang, Mr. Liu Jincheng and Mr. Ng Sai Leung.*