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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)

CHANGE IN CHIEF FINANCIAL OFFICER

The Board of Directors (the “Board”) of China First Chemical Holdings Limited (the “Company”) hereby announces the following changes of the Company with effect from 29 September 2017:

RESIGNATION OF CHIEF FINANCIAL OFFICER

Mr. Zhang Heng (“Mr. Zhang”) has resigned as the chief financial officer of the Company due to his personal career development. Mr. Zhang has also confirmed that he has no disagreement with the Board in relation to his resignation and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER

Mr. Tan Boon Chek (“Mr. Tan”) has been appointed as the chief financial officer of the Company. Mr. Tan, aged 39, is the financial controller of the Company, responsible for handling corporate finance matters. He joined the Group in 2009. Mr. Tan has extensive experience in accounting and finance. Prior to joining the Group, Mr. Tan worked for several international accounting firms, serving such positions as senior accountant at Baker Tilly in Singapore from 2002 to 2004, assistant audit manager at Ernst & Young LLP in Singapore from 2005 to 2006, and auditor manager at Ernst & Young Hua Ming, CPA, in the PRC from 2006 to 2009. Mr. Tan graduated from University of Adelaide, Australia with a bachelor’s degree in Commerce (Accounting) in December 1999. Mr. Tan is a CA member of the Institute of Singapore Chartered Accountants (“Institute of Singapore Chartered Accountants”) and a CPA member of the CPA Australia and the Hong Kong Institute of Certified Public Accountant (“HKICPA”). Mr. Tan obtained a master’s degree in business administration from Nanyang Technological University, Singapore in July 2012.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhang for his contribution to the Company during his tenure of office and welcome Mr. Tan for his new appointment.

By Order of the Board
China First Chemical Holdings Limited
Liem Djiang Hwa
Chairman

29 September 2017

As at the date of this announcement, the Board comprises the Chairman and the non-executive Director namely Mr. Liem Djiang Hwa, the executive Directors namely Mr. Chen Hong, Ms. Miao Fei and Mr. Lam Wai Wah and the independent non-executive Directors namely Dr. Wang Xin, Dr. Lin Zhang and Dr. He Peipei.