

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Ko Yo Chemical (Group) Limited

玖源化工(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00827)

Notice of Board Meeting

The board of directors (the “Board”) of Ko Yo Chemical (Group) Limited (the “Company”, together with its subsidiaries, collectively the “Group”) hereby announces that a meeting of the Directors will be held at Suite No. 02, 31st Floor, Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong on 29 March 2018 at 10:00 a.m. for the following purposes:

1. To consider and approve the audited financial statements together with the reports of the directors and auditors of the Group for the year ended 31 December 2017, and approve the draft announcement of annual results to be published;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider convening of the Annual General Meeting of the Company;
5. To consider the election and re-election of directors at the Annual General Meeting; and
6. To transact any other business.

By Order of the Board
Ko Yo Chemical (Group) Limited
Chairman
Wu Tianran

Hong Kong, 1 March 2018

As at the date of this announcement, the Board comprises four executive directors, being Mr. Wu Tianran, Mr. Li Weiruo, Mr. Yuan Bai and Mr. Wan Congxin, one non-executive director being Mr. Zhang Fubo and three independent non-executive directors being, Mr. Hu Xiaoping, Mr. Shi Lei and Mr. Xu Congcai.