DONGGUANG CHEMICAL LIMITED
東光化工有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1702)

CLARIFICATION ANNOUNCEMENT REGARDING ANNOUNCEMENT OF FINAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2017

Reference is made to the announcement of final results for the year ended 31 December 2017 (the "**Annual Results Announcement**") of Dongguang Chemical Limited (the "**Company**") published on 23 March 2018. Due to inadvertent typographical error, the Company wishes to clarify the statements "The Board recommended the payment of a final dividend of HK$0.02 cents per ordinary share" and "The Board recommended the payment of a final dividend of HKD0.02 cents per ordinary share" in the Annual Results Announcement, shall both be amended to "The Board recommended the payment of a final dividend of HK$0.02 per ordinary share".

Save as the above, all information and contents stated in the Annual Results Announcement remain unchanged.

This clarification announcement is supplemental to and should be read in conjunction with the Annual Results Announcement.

By order of the Board
Dongguang Chemical Limited
東光化工有限公司
Wang Zhihe
Chairman

The PRC, 26 March 2018

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