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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)

Suspension of Trading

At the request of China First Chemical Holdings Limited (the “Company”), trading in its shares has been suspended with effect from 9:00 a.m. on Friday, 31 August 2018 pending the release of the announcement relating to the delay of publication of the preliminary announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2018, which is inside information.

By Order of the Board
China First Chemical Holdings Limited
Liem Djiang Hwa
Chairman and non-executive Director

31 August 2018

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Chen Hong

Ms. Miao Fei

Mr. Lam Wai Wah

Non-executive Director:

Mr. Liem Djiang Hwa (Chairman)

Independent non-executive Directors:

Dr. Lin Zhang

Dr. He Peipei