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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 Monday, 25 March 2019, for, *inter alia*, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2018 for publication, and for considering the recommendation of a final dividend, if any.

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

The PRC, 13 March 2019

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; Ms. CHEN Jimin as non-executive director; Ms. LIN Xiuxiang, Mr. LIU Jincheng and Mr. NG Sai Leung as independent non-executive directors.