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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 Wednesday, 28 August 2019, for, *inter alia*, considering and approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2019 and for considering the payment of an interim dividend, if any.

By order of the Board

Dongguang Chemical Limited

東光化工有限公司

Wang Zhihe

Chairman

The PRC, 16 August 2019

As at the date of this announcement, the executive directors of the Company are Mr. Wang Zhihe, Mr. Sun Yi, Mr. Sun Zushan and Mr. Xu Xijiang; the non-executive director of the Company is Ms. Chen Jimin; and the independent non-executive directors of the Company are Ms. Lin Xiuxiang, Mr. Liu Jincheng and Mr. Ng Sai Leung.