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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)

- (1) APPOINTMENT OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE;
(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG
AND
(3) CONTINUED SUSPENSION OF TRADING IN SHARES**

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Reference is made to the announcement of China First Chemical Holdings Limited (the “**Company**”) dated 13 January 2020 relating to, among others, the resignation of company secretary of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Ms. Leung Ngan Yi (“**Ms. Leung**”) has been appointed as the company secretary of the Company and the authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 17 January 2020.

Ms. Leung is an associate member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators). She has more than 6 years’ experience in handling listed company secretarial and compliance related matters.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board also announces that the principal place of business of the Company in Hong Kong has been changed to Suites 1106–08, 11th Floor, The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong with effect from 17 January 2020. The telephone number and facsimile number of the Company remain unchanged.

CONTINUED SUSPENSION OF TRADING IN SHARES

At the request of the Company, trading in the shares of the Company (the “**Shares**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) was suspended from 9:00 a.m. on 31 August 2018 and will remain suspended pending satisfaction of the Resumption Guidance as described in the announcement of the Company dated 9 November 2018.

The Company is taking appropriate steps to resolve the issues causing the suspension of trading in the Shares and to fully satisfy the Resumption Guidance to the Stock Exchange’s satisfaction. The Company will seek to resume trading in the Shares as soon as possible.

The Company will keep its shareholders and potential investors informed of any material development in connection with the above matters, including but not limited to any material change to the resumption progress, by way of publication of the quarterly announcements under Rule 13.24A of the Rules Governing the Listing of Securities on the Stock Exchange and/or further announcements as and when appropriate.

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

The People’s Republic of China, 17 January 2020

As at the date of this announcement, the Directors 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