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中海石油化学股份有限公司
China BlueChemical Ltd.*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3983)

BOARD MEETING NOTIFICATION

The board of directors (the "**Board**") of China BlueChemical Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held, commencing on Thursday, 26 March 2020 and concluding on Friday, 27 March 2020, for the purposes of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2019 for publication and considering the recommendation on the payment of a final dividend.

By order of the Board
China BlueChemical Ltd.*
WU Xiaoxia
Company Secretary

Beijing, the PRC
16 March 2020

As at the date of this announcement, the executive director of the Company is Mr. Wang Weimin, the non-executive directors of the Company are Mr. Meng Jun and Mr. Guo Xinjun, and the independent non-executive directors of the Company are Ms. Karen Lee Kit Ying, Mr. Eddie Lee Kwan Hung and Mr. Yu Changchun.

* *For identification purpose only.*