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 Tuesday, 29 March 2022 and concluding on Wednesday, 30 March 2022, 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 2021 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
15 March 2022

As at the date of this announcement, the executive directors of the Company are Mr. Wang Weimin, Mr. Hou Xiaofeng and Mr. Li Zhi, the non-executive directors of the Company are Mr. Huang Hulong and Mr. Zhao Baoshun, and the independent non-executive directors of the Company are Mr. Yu Changchun, Mr. Lin Feng and Mr. Xie Dong.

* *For identification purpose only.*