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三江化工

SANJIANG CHEMICAL

CHINA SANJIANG FINE CHEMICALS COMPANY LIMITED

中國三江精細化工有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2198)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of China Sanjiang Fine Chemicals Company Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to Room 2202, 22/F., 303 Hennessy Road, Wanchai, Hong Kong with effect from 5 October 2022. The telephone and facsimile numbers of the Company will remain unchanged.

By order of the Board

China Sanjiang Fine Chemicals Company Limited

HAN Jianhong

Chairlady and executive Director

People’s Republic of China, 5 October 2022

As at the date of this announcement, the Board comprises four executive Directors: Ms. HAN Jianhong, Mr. RAO Huotao, Ms. CHEN Xian and Ms. GUAN Siyi and three independent non-executive Directors: Mr. SHEN Kaijun, Ms. PEI Yu and Mr. KONG Liang.