

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Friday, 24 March 2023, for, *inter alia*, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2022 for publication, and for considering the recommendation of a final dividend, if any.

By order of the Board

Dongguang Chemical Limited

東光化工有限公司

WANG Zhihe

Chairman

The PRC, 14 March 2023

As at the date of this announcement, the Board comprises Mr. WANG Zhihe, Mr. SUN Zushan and Mr. XU Xijiang as executive directors; Ms. CHEN Jimin as non-executive director; Ms. LIN Xiuxiang, Mr. LIU Jincheng and Mr. NG Sai Leung as independent non-executive directors.