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(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3983)

ANNOUNCEMENT

RE-APPOINTMENT OF SUPERVISOR REPRESENTING THE EMPLOYEES

At the employee representative meeting of China BlueChemical Ltd. (the “**Company**”) held on 1 February 2024, Ms. Liu Lijie (劉莉潔) (“**Ms. Liu**”) was elected as the supervisor representing the employees (the “**Supervisor Representing the Employees**”) for the supervisory committee (the “**Supervisory Committee**”) of the Company. The Company hereby announces that the re-appointment of Ms. Liu as the Supervisor Representing the Employees took effect from 1 February 2024. The Company will enter into a supervisor service contract with Ms. Liu. In accordance with the articles of association of the Company, her term of office will be three years and last until a new Supervisor Representing the Employees of the Supervisory Committee is elected at the employee representative meeting of the Company in the year during which her term of appointment concludes.

A brief biography of Ms. Liu is set out as follows:

Ms. Liu, born in 1970, graduated from China Finance Institute (now known as School of Banking and Finance, University of International Business and Economics) in 1993 with a bachelor’s degree majoring in International Finance, and was later awarded the title of senior accountant and she is a certified public accountant in China. Ms. Liu worked with the Finance Department of China National Chemical Construction Corporation (“**CNCCC**”) from August 1993 to February 2003. She was the head of the import and export accounting division of the Finance Department of CNCCC from March 2003 to June 2006; deputy manager of the Finance Department of CNCCC Fine Chemical Industry Co., Ltd. (中化建精細化工有限責任公司) from July 2006 to May 2007; assistant to the general manager of the Finance Department of CNCCC from June 2007 to June 2008; assistant to the general manager of the Financial Management Department of the Company from July 2008 to August 2009; the deputy general manager of the Treasury Management Department of the Company from September 2009 to August 2012; and the general manager of the Audit and Supervising Department of the Company from September 2012 to December 2015. She has been the general manager of the Audit Department of the Company since

December 2015. She was elected as the Supervisor Representing the Employees at the employee representative meetings of the Company held in September 2012, February 2015, January 2018 and January 2021, respectively. From May 2019 to July 2021, she has been served as the chairperson of the supervisory committee of Hubei Dayukou Chemical Co., Ltd. (湖北大峪口化工有限責任公司).

Currently, Ms. Liu receives her remuneration only in her capacity as the general manager of the Audit Department of the Company. According to Ms. Liu's own will, she will not receive any supervisor's emolument during her term of office as the Supervisor Representing the Employees. As of the date of this announcement, the associate of Ms. Liu held 220,000 H shares of the Company.

Save as disclosed above, Ms. Liu did not hold any directorships in other public listed companies in the past three years. Ms. Liu is not (i) related to any directors, supervisors, senior management, substantial shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) or controlling shareholders of the Company (as defined in the Listing Rules); (ii) interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); or (iii) holding any other positions with the Company or its subsidiaries.

Save as disclosed herein, Ms. Liu has confirmed that there are no matters pertaining to her appointment that need to be brought to the attention of the shareholders of the Company, and there is no other information in relation to the appointment of Ms. Liu that is required to be disclosed pursuant to any provisions under Rule 13.51(2)(h) to (v) of the Listing Rules.

By order of the Board
China BlueChemical Ltd.*
Kuang Xiaobing
Company Secretary

Beijing, the PRC
1 February 2024

As at the date of this announcement, the executive directors of the Company are Mr. Hou Xiaofeng and Mr. Li Ruiqing, the non-executive directors of the Company are Ms. Shao Lihua and Mr. Yang Dongzhao, and the independent non-executive directors of the Company are Mr. Yu Changchun, Mr. Lin Feng and Mr. Xie Dong.

* *For identification purpose only.*