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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)**

### **DATE OF BOARD MEETING (UPDATE)**

Reference is made to the announcement of China Sanjiang Fine Chemicals Company Limited (the “**Company**”) dated 12 March 2024.

The board of directors (the “**Board**”) of the Company announces that a meeting of the Board will be held on 28 March 2024 (instead of 30 March 2024) to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2023 and to consider the payment of a final dividend, if any.

By order of the Board

**China Sanjiang Fine Chemicals Company Limited**

**HAN Jianhong**

*Chairlady and executive director*

People’s Republic of China, 13 March 2024

*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.*