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China Zenith Chemical Group Limited

中國天化工集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 362)

SUPPLEMENTAL ANNOUNCEMENT DIVERSITY OF BOARD MEMBERS UNDER RULE 13.92 OF THE LISTING RULES

Reference is made to the announcement of the Company dated 13 March 2024 in relation to, among others, the resignation of Ms. Chan Yuk Foebe as an Executive Director of the Company due to her other business engagements. Pursuant to Rule 13.92 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) will not consider diversity to be achieved for a single gender board. The Company has no other female Directors following the resignation of Ms. Chan Yuk Foebe. Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the announcement of the Company dated 13 March 2024.

Within the three months following the resignation of Ms. Chan Yuk Foebe, the Company has taken active steps to identify suitable candidates. Despite all our efforts, additional time is needed for the Company to identify potential candidates for female Directors. The Company will further expand the scope of the selection process and continue to actively seek and approach potential suitable candidates through the networking and personal referrals of the Directors, senior managements of the Company and the Company’s professional parties. It is expected that the Board will appoint a suitable female candidate as Director as soon as practicable and not later than 30 September 2024 in order to ensure compliance by the Company with the requirement under Rule 13.92 of the Listing Rules. The Company will make further announcements in due course.

By order of the Board
China Zenith Chemical Group Limited
Law Tze Ping Eric
Acting Chief Executive Officer

Hong Kong, 13 June 2024

As at the date of this announcement, Mr. Law Tze Ping Eric, Mr. Tang Yiduan, Mr. Shing Pan Yu James and Mr. Chin Chun Hin are the executive Directors; and Mr. Ma Wing Yun Bryan, Mr. Tam Ching Ho and Mr. Hau Chi Kit are the independent non-executive Directors.