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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)

TYPHOON ARRANGEMENT FOR THE SPECIAL GENERAL MEETING TO BE HELD ON 6 SEPTEMBER 2024

Reference is made to the circular (the “**Circular**”) and the notice of special general meeting (the “**Notice**”) of the Company dated 22 August 2024. According to the Circular and the Notice, the Company’s special general meeting (the “**SGM**”) will be held at 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong on 6 September 2024 (Friday) at 4:30 p.m..

As there is a possibility that the weather conditions in Hong Kong may deteriorate at the time scheduled for the SGM, the Board of Directors (the “**Board**”) of the Company would like to announce that in the event Typhoon Signal No. 8 (or above) or “extreme conditions” caused by super typhoons or a Black Rainstorm Warning Signal is hoisted, will be hoisted or in force at any time on 6 September 2024, the SGM will be rescheduled to 9 September 2024 (Monday) at 4:30 p.m. at the same venue and all resolutions set out in the Circular and the Notice to be proposed at the SGM will remain unchanged, and all such resolutions will be proposed at the rescheduled SGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the SGM will remain unchanged. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, for the purpose of the SGM will remain valid for the rescheduled SGM.

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

Hong Kong, 4 September 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.