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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Chin Chun Hin has resigned from his office as an executive Director with effect from 13 January 2025.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (each a “**Director**”) of China Zenith Chemical Group Limited (the “**Company**”, together with its subsidiaries the “**Group**”) announces that Mr. Chin Chun Hin (“**Mr. Chin**”) has resigned from his office as an executive Director with effect from 13 January 2025 due to his personal reason.

Mr. Chin has confirmed that he has no disagreements with the Board and there is no matter that needs to be brought to the attention of the holders of securities of the Company or The Stock Exchange of Hong Kong Limited.

The Board wishes to express its appreciation for Mr. Chin for his contribution during his tenure of office.

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

Hong Kong, 13 January 2025

As at the date of this announcement, Mr. Law Tze Ping Eric, Mr. Tang Yiduan and Mr. Shing Pan Yu James are the executive Directors; Ms. Tsang Naomi and Dato’ Sri Lai Chai Suang are the non-executive Directors; and Mr. Ma Wing Yun Bryan, Mr. Tam Ching Ho and Mr. Hau Chi Kit are the independent non-executive Directors.