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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO NON-EXEMPT CONTINUING CONNECTED TRANSACTIONS WITH MEI FU PETROCHEMICAL AND BLUE WHALE BIOENERGY

Reference is made to the announcement of the Company dated 21 November 2025 (the "**Announcement**") in relation to, among other things, the Non-Exempt CCTs. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among others, (i) further information relating to the Naphtha Sales and Purchase Agreement entered into between Sanjiang Chemical and Mei Fu Petrochemical; and (ii) further information relating to the Steam Purchase Agreement, the Liquefied Petroleum Gas Purchase Agreement and the Fuel Gas Purchase Agreement entered into between Sanjiang Chemical and Blue Whale Bioenergy; (iii) the recommendation from the Independent Board Committee to the Independent Shareholders in respect of the aforementioned Non-Exempt CCTs; (iv) the letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the above Non-Exempt CCTs; and (v) the notice of the EGM, is expected to be despatched to the Shareholders on or before 12 December 2025.

As additional time is required for the Company to prepare and finalise certain information in the Circular, it is expected that the date of despatch of the Circular will be postponed to on or before 31 December 2025.

By order of the Board
China Sanjiang Fine Chemicals Company Limited
HAN Jianhong
Chairlady and executive Director

The PRC, 12 December 2025

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.