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中海石油化学股份有限公司
China BlueChemical Ltd.*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3983)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China BlueChemical Ltd.* (the “**Company**”) announces that Ms. He Qunhui (“**Ms. He**”) has resigned from her position as an executive Director due to other work arrangements with effect from 11 May 2026.

Ms. He confirmed that, as at the date of this announcement, she has no disagreement with the Board and there were no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere appreciation to Ms. He for her valuable contribution to the Company during her term of office.

By Order of the Board
China BlueChemical Ltd.*
Kuang Xiaobing
Company Secretary

Beijing, the PRC
11 May 2026

As at the date of this announcement, the executive directors of the Company are Mr. Hou Xiaofeng and Mr. Rao Shicai, the non-executive directors of the Company are Ms. Shao Lihua and Mr. He Qizhong, and the independent non-executive directors of the Company are Mr. Lin Feng, Mr. Xie Dong and Mr. Yang Wanhong.

* *For identification purpose only*