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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)**

# CHANGE OF VENUE OF THE ANNUAL GENERAL MEETING, H SHAREHOLDERS' CLASS MEETING AND DOMESTIC SHAREHOLDERS' CLASS MEETING TO BE HELD ON 28 MAY 2026

References are made to the circular (the "**Circular**"), the notices (the "**Notice(s)**"), the proxy forms (the "**Proxy Form(s)**") and the reply slips (the "**Reply Slip(s)**") of China BlueChemical Ltd.* (the "**Company**") dated 13 April 2026, in relation to the AGM, H Shareholders' Class Meeting and Domestic Shareholders' Class Meeting (where applicable) of the Company (the "**Meetings**") to be held on Thursday, 28 May 2026. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The board of directors of the Company hereby announces that, due to venue-related reasons, the venue of the Meetings will be changed to **1st Floor Meeting Room, Yihai International, Haikou, the PRC**.

Save for the change of venue of the Meetings, all information and content set out in the Circular, the Notices, the Proxy Forms and the Reply Slips, including, among others, the date and time of the Meetings, the book closure period for the register of members of the Company and the resolutions to be considered at the Meetings, remain unchanged.

The Proxy Forms and the Reply Slips remain valid for the Meetings. Shareholders are not required to re-submit another Proxy Form or Reply Slip if they have already done so.

Shareholders who intend to attend the Meetings in person are advised to pay attention to the abovementioned change of venue of the Meetings.

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

Beijing, the PRC
21 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*