

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION
TO THE 2025 ANNUAL REPORT**

Reference is made to the annual report of China Sanjiang Fine Chemicals Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2025 published on 21 April 2026 (the “**2025 Annual Report**”) and the announcement of the Company dated 27 July 2023 in relation to the continuing connected transaction concerning the provision of naphtha transportation services (the “**2023 Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the 2025 Annual Report and the 2023 Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to provide the following supplemental information in respect of the continuing connected transactions under the Naphtha Transportation Agreement as disclosed under the paragraph headed “32. Naphtha Transportation Agreement” on page 47 of the 2025 Annual Report pursuant to Rule 14A.71(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

IDENTITY OF GAOYU SHIPPING AND ITS CONNECTED RELATIONSHIP WITH THE COMPANY

Gaoyu Shipping is 浙江高宇海運有限公司 (Zhejiang Gaoyu Shipping Co., Ltd.*), a company established in the People's Republic of China with limited liability.

Gaoyu Shipping is owned as to 40% by Jiahua, 35% by 宋正剛 (Song Zhenggang*), 10% by 沈永樵 (Shen Yongqiao*), 10% by 王強 (Wang Qiang*) and 5% by 劉現亮 (Liu Xianliang*).

Jiahua is 浙江嘉化集團股份有限公司 (Zhejiang Jiahua Group Co., Ltd.*), which is ultimately controlled by Mr. Guan Jianzhong (“**Mr. Guan**”) and Ms. Han Jianhong (“**Ms. Han**”). Mr. Guan is a controlling Shareholder of the Company and the spouse of Ms. Han, while Ms. Han is the chairlady of the Board and an executive Director.

Accordingly, by virtue of Gaoyu Shipping being owned as to 40% by Jiahua, Gaoyu Shipping is an associate of Mr. Guan and Ms. Han and is therefore a connected person of the Company under Chapter 14A of the Listing Rules. The transactions contemplated under the Naphtha Transportation Agreement therefore constituted continuing connected transactions of the Company under Chapter 14A of the Listing Rules. The above connected relationship had previously been disclosed in the 2023 Announcement.

The above supplemental information does not affect any other information contained in the 2025 Annual Report. Save as disclosed in this announcement, all other information contained in the 2025 Annual Report remains unchanged.

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

The People's Republic of China, 7 October 2026

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.

In this announcement, if there is any inconsistency between the Chinese names of individuals and entities or enterprises established in the PRC and their English translations, the Chinese names shall prevail. The English translation of names or descriptions in Chinese marked with “” is for identification purpose only.*