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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)**

# PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR CHANGE OF COMPANY SECRETARIES AND CHANGE OF AUTHORISED REPRESENTATIVE

## PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of China BlueChemical Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that it proposes to appoint Mr. Sun Yuduo (孫玉鐸) ("**Mr. Sun**") as an executive Director. His term of office will commence from the date on which his appointment is approved by the shareholders of the Company (the "**Shareholders**") at an extraordinary general meeting to be convened by the Company (the "**EGM**") and shall last until a new session of the Directors is approved by the Shareholders at the 2026 annual general meeting of the Company. The appointment of Mr. Sun as an executive Director is subject to the approval by the Shareholders at the EGM.

Biographical details of Mr. Sun are set out as below:

Mr. Sun Yuduo, born in 1969, obtained a bachelor's degree in June 1991. From 1991 to 2018, Mr. Sun served in a public service department. From November 2018 to August 2023, he served as a deputy general manager of CNOOC Industrial Co., Ltd.(中海實業有限責任公司). From August 2023 to August 2026, he served as the deputy secretary of the Party Committee and the chairman of the labour union of CNOOC (China) Limited Beijing New Energy Branch(中海石油(中國)有限公司北京新能源分公司). Since August 2026, he has served as the deputy secretary of the Party Committee and the chairman of the labour union of the Company.

Subject to the approval of his appointment by the Shareholders at the EGM, Mr. Sun will enter into a service contract with the Company. The Board will be authorised by the Shareholders, and the remuneration committee of the Board will be further delegated the responsibility by the Board to determine Mr. Sun's remuneration according to his qualifications, abilities, responsibilities and experience. The Company will disclose the remuneration of Directors in its annual report each year.

Mr. Sun did not hold any directorships in any other listed companies in the past three years and he (i) had no relationship with any Directors, senior management or substantial or controlling Shareholders of the Company; (ii) had no interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (iii) held no other position with the Company or other members of the Group.

Save as disclosed in this announcement, Mr. Sun has confirmed that there are no matters that need to be brought to the attention of the Shareholders, and there is no other information in relation to the appointment of Mr. Sun as an executive Director that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The notice and circular of the EGM containing, among others, the proposed appointment of executive Director will be despatched to the Shareholders in due course.

## CHANGE OF COMPANY SECRETARIES

The Board announces that each of Mr. Kuang Xiaobing (匡效兵) ("**Mr. Kuang**") and Ms. Ng Sau Mei ("**Ms. Ng**") has resigned as a joint company secretary of the Company due to other work commitments with effect from 27 October 2026.

Each of Mr. Kuang and Ms. Ng has confirmed that he or she has no disagreement with the Board and there is no other matter that ought to be brought to the attention of the Shareholders in relation to his or her resignation.

The Board is pleased to announce that Ms. Wong Chi Yi Cynthia (黃智澄) ("**Ms. Wong**") has been appointed as the company secretary of the Company pursuant to Rules 3.28 and 8.17 of the Listing Rules with effect from 27 October 2026.

Biographical details of Ms. Wong are set out below:

Ms. Wong Chi Yi Cynthia graduated from the University of Lancashire in 2016 with a Bachelor of Arts degree in English for International Business Communication. In 2022, she graduated from The Hong Kong Polytechnic University with a Master of Corporate Governance. In 2023, she became an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She is currently a senior executive in the listing services department of TMF Hong Kong Limited, where she is responsible for providing company secretarial and compliance services to listed company clients. She currently serves as a joint company secretary of RoboTechnik Intelligent Technology Co., Ltd. (羅博特科智能科技股份有限公司) (a company listed on The Stock Exchange of Hong Kong Limited, stock code: 3757).

On 27 October 2026, the Board considered and approved at a Board meeting that, pending the appointment of another new company secretary (in addition to Ms. Wong) by the Company, Mr. Hou Xiaofeng（侯曉峰）("**Mr. Hou**"), the chairman of the Board, shall temporarily perform the duties of the company secretary until another new company secretary is appointed by the Company and the Board. The Company will identify suitable candidate of company secretary in accordance with the requirements of the Listing Rules.

## CHANGE OF AUTHORISED REPRESENTATIVE

Following his resignation of the company secretary of the Company, Mr. Kuang ceased to be the authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules (the "**Authorised Representative**") and Ms. Wong has been appointed as the Authorised Representative with effect from 27 October 2026.

The Board would like to express its appreciation to Mr. Kuang and Ms. Ng for their contributions to the Company during their tenures in office and its warmest welcome to Mr. Sun and Ms. Wong on their new appointments.

By order of the Board
**China BlueChemical Ltd.***
**Hou Xiaofeng**
*Chairman*

Beijing, the PRC
27 October 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.*