

*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.*



**Manfield Chemical Holdings Limited**

**萬輝化工控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1561)**

**SUPPLEMENTAL ANNOUNCEMENT  
REGARDING THE ANNUAL REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2017**

Reference is made to the annual report of Manfield Chemical Holdings Limited (the “**Company**”) for the year ended 31 December 2017 (the “**Annual Report**”). Unless the context requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Annual Report.

The Board would like to provide the following supplemental information to the section headed “Continuing Connected Transactions” in the Directors’ Report as set out in the Annual Report in relation to the related party transactions:

- (a) save and except the sales and purchase of goods transactions between the Group and Teknos Coatings and the purchase of goods transactions between the Group and Teknos, being related party transactions as disclosed in Note 25 of the notes to the consolidated financial statements as set out in the Annual Report and connected transactions as disclosed in the section headed “Continuing Connected Transactions” in the Directors’ Report as set out in the Annual Report, none of the other related party transactions as disclosed in the said Note 25 constitutes a discloseable connected transaction as defined under the Listing Rules; and
- (b) the Company has complied with the disclosure requirements for the abovementioned connected transactions under Chapter 14A of the Listing Rules.

The above supplemental information does not affect other information contained in the Annual Report.

By Order of the Board  
**Manfield Chemical Holdings Limited**  
**Yuen Shu Wah**  
*Chairman*

Hong Kong, 7 September 2018

*As at the date of this announcement, the Board comprises Mr. Yuen Shu Wah (Chairman), Mr. Ko Jack Lum and Mr. Ng Kai On as Executive Directors; Dato’ Wong Peng Chong and Mr. Kong Muk Yin as Non-Executive Directors; and Dr. Chui Hong Sheung, JP, Mr. Cheung Chi Wai Vidy and Mr. Yue Kwai Wa Ken as Independent Non-Executive Directors.*