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MANFIELD

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)

INSIDE INFORMATION

This announcement is made by Manfield Chemical Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company would like to advise the shareholders (the “**Shareholders**”) and potential investors of the Company that an indirect wholly-owned subsidiary of the Company is now in negotiation of a possible acquisition in relation to certain shares in an associated company (the “**Possible Acquisition**”) which is or may be of price sensitive in nature. As at the date of this announcement, the negotiation is ongoing and may or may not materialize. No legally binding agreement has been concluded and the terms and conditions of the Possible Acquisition are yet to be determined and finalized. If materialized, the associated company would become an indirect non wholly-owned subsidiary of the Company and the Possible Acquisition may constitute a notifiable transaction on the part of the Company under the Listing Rules.

Further announcement will be made in respect to the Possible Acquisition by the Company as and when required in accordance with the requirements under the Listing Rules.

As the Possible Acquisition may or may not proceed, Shareholders and potential investors of the Company are therefore reminded to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 30 October 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.