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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Manfield Chemical Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Sunday, 31 March 2019 at which the Board will, inter alia, approve the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2018 and consider the declaration of final dividend, if any.

By Order of the Board
Manfield Chemical Holdings Limited
Li Zhong Yuan
Chairman

Hong Kong, 15 March 2019

As at the date of this announcement, the Board comprises:

Executive Director:

Dr Li Zhong Yuan

Non-executive Directors:

Mr Kong Muk Yin

Ms Zuo Yi

Independent non-executive Directors:

Mr Li Gong

Mr Wang Jianping

Dr Shi Ping