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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Manfield Chemical Holdings Limited (the “**Company**”) dated 4 March 2019 (the “**Announcement**”) in respect of the major transaction in relation to the Acquisition. Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

As the Acquisition is approved by way of written shareholders’ approval, pursuant to Rule 14.41(a) of the Listing Rules, a circular of the Company (the “**Circular**”) containing, among others, (i) details of the Sale and Purchase Agreement and the transaction contemplated thereunder, (ii) the Structured Contracts and (iii) other information as required to be disclosed under the Listing Rules will be despatched to the Shareholders on or before 25 March 2019.

As additional time is required to prepare and finalise certain information to be included in the Circular, it is expected that the Circular will be despatched to Shareholders on or before 7 April 2019. The Company has applied for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules to extend the deadline for the despatch of the Circular to the Shareholders to 7 April 2019.

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

Hong Kong, 25 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