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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)

FURTHER 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 and the announcement of the Company dated 25 March 2019 in respect of the delay in despatch of the circular in relation to the Acquisition (the “**Delay Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Announcement and the Delay Announcement.

As stated in the Announcement and the Delay Announcement, as the Acquisition is approved by way of written shareholders’ approval, pursuant to Rule 14.41(a) of the Listing Rules, the Circular will be despatched to the Shareholders on or before 7 April 2019.

As additional time is required to prepare and finalise certain information to be included in the Circular, 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. Further announcement will be made by the Company in respect of the application for the waiver and the expected date of despatch of the Circular.

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

Hong Kong, 7 April 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