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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)

**CLARIFICATION ANNOUNCEMENT
SUBSCRIPTION OF NEW SHARES UNDER GENERAL MANDATE**

Reference is made to the announcement of Manfield Chemical Holdings Limited (the “**Company**”) dated 25 June 2019 (the “**Announcement**”) regarding the Subscription. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in Announcement.

The Board noted that there are some inadvertent typographical errors in the Announcement and wishes to clarify as follows:

1. The net proceeds from the Subscription will be approximately “HK\$129.7 million”, instead of “HK\$130.0 million” as stated on the cover page of the Announcement; and
2. The gross proceeds raised from the Subscription will be approximately HK\$130.0 million, and the net proceeds, after deduction of all relevant expenses, will be approximately “HK\$129.7 million”, instead of “HK\$0.3 million” as stated on page 5 of the Announcement.

Save for the aforesaid, the contents of the Announcement remain unchanged.

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

Hong Kong, 26 June 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