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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)

**CHANGE IN HEAD OFFICE AND PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

The board of directors of Manfield Chemical Holdings Limited (the “**Company**”) hereby announces that with effect from 16 July 2019 the address of the Company’s head office and principal place of business in Hong Kong will be changed to:

**Room 1707–8, 17/F, New World Tower 1
16–18 Queen’s Road Central
Hong Kong**

Telephone number of the Company will be changed to +852 2787 0008 while the facsimile number of the Company remains unchanged.

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

Hong Kong, 3 July 2019

As at the date of this announcement, the executive director of the Company is Dr Li Zhong Yuan; the non-executive directors of the Company are Mr Kong Muk Yin and Ms Zuo Yi; and the independent non-executive directors of the Company are Mr Li Gong, Mr Wang Jianping and Dr Shi Ping.