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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 Thursday, 29 August 2019 at which the Board will, inter alia, approve the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and consider the declaration of interim dividend, if any.

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

Hong Kong, 23 July 2019

As at the date of this announcement, the Board comprises Dr. Li Zhong Yuan (Chairman) as executive Director; Mr. Kong Muk Yin and Ms. Zuo Yi as non-executive Directors; and Mr. Li Gong, Mr. Wang Jianping and Dr. Shi Ping as independent non-executive Directors.