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## **China Zenith Chemical Group Limited**

### **中國天化工集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 362)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Zenith Chemical Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 29 February 2016 at 4:30 p.m. for the following purposes:

1. to consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2015;
2. to consider and approve the profit distribution proposal, and the declaration, recommendation or payment of dividends of the Company (if any); and
3. to transact any other business (if any).

By Order of the Board  
**China Zenith Chemical Group Limited**  
**Chan Yuk Foebe**  
*Chairman and Chief Executive Officer*

Hong Kong, 29 January 2016

*As at the date of this announcement, Ms. Chan Yuk Foebe, Mr. Law Tze Ping Eric and Mr. Yu Defa are the executive Directors and Mr. Ma Wing Yun Bryan, Mr. Tam Ching Ho and Mr. Hau Chi Kit are the independent non-executive Directors.*