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## **China Zenith Chemical Group Limited**

### **中國天化工集團有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 362)**

#### **CHANGE OF REGISTERED OFFICE AND PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “Board”) of China Zenith Chemical Group Limited (the “Company”) hereby announces that with effect from 26 January 2017, the registered office of the Company has been relocated to:

P.O. Box 1350, Clifton House, 75 Fort Street,  
Grand Cayman KY1-1108, Cayman Islands

The Board further announces that with effect from 26 January 2017, the principal share registrar and transfer office of the Company has been changed to:

Estera Trust (Cayman) Limited  
P.O. Box 1350, Clifton House, 75 Fort Street,  
Grand Cayman KY1-1108, Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 2 February 2017

*As at the date hereof, 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.*