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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 and continued in Bermuda with limited liability)

(Stock Code: 362)

TYPHOON ARRANGEMENT FOR THE SPECIAL GENERAL MEETING TO BE HELD ON 15 AUGUST 2018

Pursuant to the notice of Special General Meeting (“SGM”) of China Zenith Chemical Group Limited (the “**Company**”) dated 23 July 2018, the SGM of the Company is scheduled to be held on Wednesday, 15 August 2018 at Room 4007, 40/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong at 4:00 p.m..

The Board of Directors (the “**Board**”) of the Company is aware that Typhoon Signal No. 3 is now hoisted in Hong Kong and the weather condition is anticipated to deteriorate at time of the scheduled SGM.

The Board would like to proclaim that the SGM will proceed as arranged in case Typhoon Signal No. 8 (or above) or a black rainstorm warning is hoisted at the time of the scheduled SGM. For enquiry, please contact the Company Secretary on tel.: 2845 3131.

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

Hong Kong, 14 August 2018

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