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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)

CHANGE OF COMPANY WEBSITE

Reference is made to the announcement of China Zenith Chemical Group Limited 中國天化工集團有限公司 (formerly known as “Xinyang Maojian Group Limited 信陽毛尖集團有限公司”) (the “**Company**”) dated 11 April 2022 in relation to the change of Company name, stock short name and Company logo.

The board of directors of the Company announces that following the change of the Company name, the website of the Company will be changed from “www.xinyangmaojian.com.hk” to “www.chinazenith.com.hk” with effect from 25 April 2022. All announcements, notices or other documents submitted by the Company for publication on the website of The Stock Exchange of Hong Kong Limited will also be published on this new website of the Company.

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

Hong Kong, 25 April 2022

As at the date of this announcement, Ms. Chan Yuk Foebe, Mr. Gao Ran, and Mr. Law Tze Ping Eric 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.