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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 DATE OF BOARD MEETING

Reference is made to the announcement of China Zenith Chemical Group Limited (the “**Company**”) dated 13 September 2023 (the “**Original Announcement**”) in respect of the proposed meeting of the board of directors (the “**Board**”) of the Company to be held on Thursday, 28 September 2023 for the purpose of, *inter alia*, considering and approving the release of the audited annual results of the Company and its subsidiaries for the year ended 30 June 2023 and recommendation of the final dividend, if any.

The Board hereby announces that the meeting of the Board originally scheduled on Thursday, 28 September 2023 has been changed to Saturday, 30 September 2023.

Save as aforesaid, the Board confirms that all other details in the Original Announcement remain unchanged.

By order of the Board
China Zenith Chemical Group Limited
Law Tze Ping Eric
Executive Director

Hong Kong, 28 September 2023

As at the date of this announcement, Ms. Chan Yuk Foebe, Mr. Tang Yiduan, Mr. Shing Pan Yu James 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.