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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)

NOTICE OF BOARD MEETING

Reference is made to the announcement of China Zenith Chemical Group Limited (the “**Company**”) dated 29 September 2022 in relation to the unaudited annual results announcement of the Company and its subsidiaries (the “**Group**”) for the year ended 30 June 2022 (the “**Unaudited Results Announcement**”).

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board of the Company will be held at Room 4007, 40/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Friday, 21 October 2022 at 4:30 p.m. for the following purposes:

1. to consider and approve the audited consolidated annual results of the Group for the year ended 30 June 2022 and to approve the draft announcement thereto to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of a final dividend, 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 Executive Director

Hong Kong, 11 October 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; Mr. Liu Yangyang is the non-executive Director; and Mr. Ma Wing Yun Bryan, Mr. Tam Ching Ho and Mr. Hau Chi Kit are the independent non-executive Directors.