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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 30 September 2023 in relation to the unaudited annual results announcement of the Company and its subsidiaries (the “**Group**”) for the year ended 30 June 2023 (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 Wednesday, 1 November 2023 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 2023 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**  
**Law Tze Ping Eric**  
*Acting Chief Executive Officer*

Hong Kong, 19 October 2023

*As at the date of this announcement, Ms. Chan Yuk Foebe (duties suspended), Mr. Tang Yiduan, Mr. Law Tze Ping Eric and Mr. Shing Pan Yu James 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.*