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## **Manfield Chemical Holdings Limited**

**萬輝化工控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1561)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Manfield Chemical Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Wednesday, 22 March 2017 at which the Board will, inter alia, approve the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2016 and consider the declaration of final dividend, if any.

By Order of the Board  
**Manfield Chemical Holdings Limited**  
**Kong Muk Yin**  
*Company Secretary*

Hong Kong, 7 March 2017

*As at the date of this announcement, the Board comprises Mr. Yuen Shu Wah (Chairman), Mr. Ko Jack Lum and Mr. Ng Kai On as Executive Directors; Dato’ Wong Peng Chong and Mr. Kong Muk Yin as Non-Executive Directors; and Dr. Chui Hong Sheung, JP, Mr. Cheung Chi Wai Vidy and Mr. Yue Kwai Wa Ken as Independent Non-Executive Directors.*