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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 Tuesday, 29 August 2017 at which the Board will, inter alia, approve the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and consider the declaration of interim dividend, if any.

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

Hong Kong, 14 August 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.