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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**

The board of directors (the “**Board**”) of China Zenith Chemical Group Limited (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 Thursday, 28 September 2017 at 4:30 p.m. for the following purposes:

1. to consider and approve the audited consolidated annual results of the Company and its subsidiaries for the year ended 30 June 2017 and to approve the draft announcement thereto to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company; and
2. 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 September 2017

*As at the date of this announcement, Ms. Chan Yuk Foebe, Mr. Law Tze Ping Eric and Mr. Yu Defa 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.*