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中海石油化学股份有限公司
China BlueChemical Ltd.*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3983)

CLOSURE OF REGISTER OF MEMBERS OF H SHARES FOR THE 2024 ANNUAL GENERAL MEETING AND H SHAREHOLDERS' CLASS MEETING

China BlueChemical Ltd.* (the “**Company**”) hereby announces that, the Company proposes to convene the 2024 annual general meeting (the “**AGM**”), the H shareholders’ class meeting (the “**H Shareholders’ Class Meeting**”) and the domestic shareholders’ class meeting (the “**Domestic Shareholders’ Class Meeting**”) on Thursday, 29 May 2025.

In order to determine the list of H shareholders who are entitled to attend and vote at the AGM and/or the H Shareholders’ Class Meeting, the register of members will be closed from Tuesday, 29 April 2025 to Thursday, 29 May 2025 (both days inclusive), during which no transfer of shares will be effected. In order to qualify for attendance at the AGM and/or the H Shareholders’ Class Meeting, all instruments of transfer, accompanied by the relevant H share certificates, must be lodged with the Hong Kong share registrar for H shares, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, 28 April 2025. H shareholders of the Company whose names appear on the register of members of the Company on Thursday, 29 May 2025 are entitled to attend the AGM and/or the H Shareholders’ Class Meeting.

A circular containing details of the resolutions to be proposed at the AGM, the H shareholders’ Class Meeting and the Domestic Shareholders’ Class Meeting, together with the notices of such meetings, will be published by the Company in due course.

By Order of the Board
China BlueChemical Ltd.*
Kuang Xiaobing
Company Secretary

Beijing, the PRC
10 April 2025

As at the date of this announcement, the executive directors of the Company are Mr. Hou Xiaofeng and Ms. He Qunhui, the non-executive director of the Company is Ms. Shao Lihua, and the independent non-executive directors of the Company are Mr. Lin Feng, Mr. Xie Dong and Mr. Yang Wanhong.

* *For identification purpose only*