



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)

BOARD MEETING NOTIFICATION

The board of directors (the “**Board**”) of China BlueChemical Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Sunday, 30 March 2008 for the purposes of considering and approving, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2007 for publication.

By order of the board of Directors of
China BlueChemical Ltd.*
Quan Changsheng
Company Secretary

Haikou, the People's Republic of China
13 March 2008

As at the date of this announcement, the executive Directors are Mr. Yang Yexin, Mr. Fang Yong and Mr. Chen Kai, the non-executive Director is Mr. Wu Mengfei, and the independent non-executive Directors are Mr. Wang Wenshan, Mr. Zhang Xinzhi, Mr. Wu Xiaohua and Mr. Tsui Yiu Wa, Alec.

* *for identification purpose only*