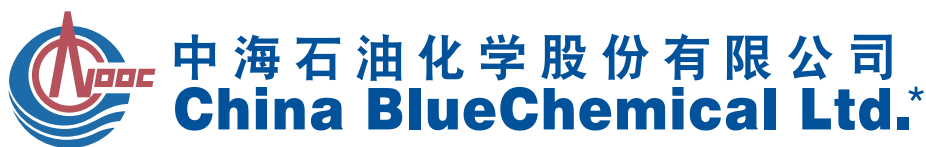


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*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(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, commencing on Monday, 25 August 2008 and concluding on Tuesday, 26 August 2008, for the purposes of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 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 August 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*