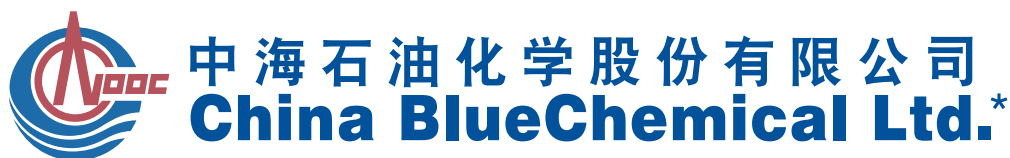


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(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 3983)

RESIGNATION OF DIRECTOR

The board of Directors (the “Board”) of China BlueChemical Ltd. (the “Company”) announces that Mr. Wu Xiao Hua (“Mr. Wu”) has resigned as an independent non-executive Director of the Company with effect from 5 December 2008. Due to his other business commitments, Mr. Wu can no longer devote sufficient time to attend to the Company’s affairs in the future, and therefore he wished to resign from the independent non-executive directorship.

As an independent non-executive Director of the Company, Mr. Wu has seen the glorious progression of the Company’s listing of shares, development and continuing growth, since his appointment on 25 May 2006. He has responsibly performed his duties as an independent non-executive Director of the Board, and has made valuable contribution to the corporate governance and development of the Company. The Board would like to take this opportunity to express its sincere appreciation to Mr. Wu for his contribution during his term of directorship with the Company.

Mr. Wu has confirmed that he has no disagreement with the Board in any aspect during his term of office and there is no matter relating to his resignation that will need to be brought to the attention of the shareholders of the Company.

By order of the Board
China BlueChemical Ltd.
Quan Changsheng
Company Secretary

Haikou, Hainan Province, the PRC
5 December 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. Tsui Yiu Wa, Alec, Mr. Zhang Xinzhi and Mr. Wang Wenshan.

* *for identification purpose only*