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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)

REMINDER ANNOUNCEMENT FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 16 FEBRUARY 2009

Reference is made to the notice dated 31 December 2008 (the “**Notice**”) in relation to the extraordinary general meeting (the “**EGM**”) of China BlueChemical Ltd. (the “**Company**”) to be held at Conference Room, 3rd Floor, CNOOC Office Building B, No. 98 Guanhai Road, Longhua District, Haikou, Hainan Province, the People's Republic of China on Monday, 16 February 2009 at 10 a.m., for the purpose of considering and, if thought fit, passing, with or without modifications, the resolutions set out in the Notice.

According to Article 65 of the articles of association (the “**Articles**”) of the Company, the Company shall, based on the written replies received twenty days before the date of a general meeting, calculate the number of shares represented by shareholders with voting rights who intend to attend the general meeting. If the number of shares represented by such shareholders reaches more than half of the total number of shares carrying voting rights of the Company, the general meeting may proceed; if not, the Company shall within five days notify the shareholders again by way of a public announcement (the “**Reminder Announcement**”) of the date and venue of, and matters to be considered at, the general meeting as originally stated in the notice of the general meeting. The Company may then proceed with the holding of the general meeting after the publication of the Reminder Announcement.

The Company hereby reminds the shareholders of the Company to attend and vote at the EGM.

The Company publishes this announcement in accordance with the requirements of the Articles. The matters to be considered at and the venue and date of the EGM remain unchanged and have been set out in the Notice.

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

Haikou, Hainan Province, the People's Republic of China
29 January 2009

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*