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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)**

## **REMUNERATION OF DIRECTOR AND SUPERVISOR**

References are made to announcements of China BlueChemical Ltd. (the “**Company**”) published on 4 June 2010 and 19 April 2010, and a circular published on 19 April 2010, Mr. Gu Zongqin (“**Mr. Gu**”) was appointed as an independent non-executive director of the Company and Mr. Qiu Kewen (“**Mr. Qiu**”) was appointed as a supervisor representing the shareholders of the Company. Their remunerations are set out as follows:

### **Independent Non-Executive Director**

Mr. Gu receives his director’s emolument in the amount of RMB120,000 per annum which is determined by the board of directors of the Company with reference to his duties and responsibilities within the Company and the prevailing market condition during his term of office as the independent non-executive director of the Company.

### **Supervisor**

Mr. Qiu does not receive supervisor’s emolument during his term of office as the supervisor of the Company (save and except for the other allowances).

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

Beijing, the PRC  
24 June 2010

*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. Zhang Xinzhi, Mr. Tsui Yiu Wa, Alec, Mr. Li Yongwu and Mr. Gu Zongqin.*

\* *For identification purpose only.*