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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, 20 August 2012 and concluding on Tuesday, 21 August 2012, 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 2012 for publication.

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

Beijing, the PRC  
8 August 2012

*As at the date of this announcement, the executive Director is Mr. Yang Yexin; the non-executive Directors are Mr. Li Hui, Mr. Yang Shubo and Mr. Zhu Lei; the independent non-executive Directors are Mr. Gu Zongqin, Ms. Lee Kit Ying, Karen and Mr. Lee Kwan Hung, Eddie.*

\* *For identification purpose only.*