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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 Wednesday, 27 August 2014 and concluding on Thursday, 28 August 2014, 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 2014 for publication.

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

Beijing, the PRC  
15 August 2014

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

\* *For identification purpose only*