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

**(Stock Code: 3983)**

## ANNOUNCEMENT

### RE-APPOINTMENT OF SUPERVISOR REPRESENTING THE EMPLOYEES

At an employee representative meeting of China BlueChemical Ltd. (the “**Company**”) held on 6 February 2015, Ms. Liu Lijie (劉莉潔) (“**Ms. Liu**”) was elected as the supervisor representing the employees of the Company (the “**Supervisor Representing the Employees**”) for the supervisory committee of the Company (the “**Supervisory Committee**”). The Supervisory Committee hereby announces that the re-appointment of Ms. Liu as the Supervisor Representing the Employees took effect from 6 February 2015. In accordance with the articles of association of the Company, the term of office of Ms. Liu will be three years or last until a new Supervisor Representing the Employees is elected at the employees representative meeting of the Company in the year during which her term of appointment concludes.

A brief biography of Ms. Liu is set out as follows:

Ms. Liu, born in 1970, graduated from China Finance Institute (now known as School of Banking and Finance, University of International Business and Economics) in 1993 with a bachelor's degree majoring in International Finance. Ms. Liu is a senior accountant and a certified public accountant in China. Ms. Liu worked with the Finance Department of China National Chemical Construction Corporation (“**CNCCC**”) from August 1993 to February 2003. She was head of the import and export accounting division of the Finance Department of CNCCC from March 2003 to June 2006; deputy manager of the Finance Department of CNCCC Fine Chemical Industry Co., Ltd.\* (中化建精細化工有限責任公司) from July 2006 to May 2007; assistant to the general manager of the Finance Department of CNCCC from June 2007 to June 2008; assistant to the general manager of the Financial Management Department of the Company from July 2008 to August 2009; and deputy general manager of the Treasury Management Department of the Company from September 2009 to August 2012; the general manager of the Audit and Supervising Department of the Company from September 2012. She was elected as the Supervisor Representing the Employees at the Employee Representative Meeting of the Company held in September 2012 and the chairman of the supervisor committee of CNOOC Tianye Chemical Limited in October 2014.

Currently, Ms. Liu receives her remuneration only in her capacity as a general manager of the Audit and Supervising Department of the Company. The board of directors of the Company will be authorised by a general meeting to determine Ms. Liu's remuneration as the Supervisor Representing the Employees. As soon as her remuneration is fixed, the Company will make an announcement accordingly.

Save as disclosed above, Ms. Liu did not hold any directorships in other public listed companies in the past three years. Ms. Liu is not (i) related to any directors, supervisors, senior management, substantial shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) or controlling shareholders of the Company (as defined in the Listing Rules); (ii) interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); or (iii) holding any other positions with the Company or its subsidiaries.

Save as disclosed herein, Ms. Liu has confirmed that there are no matters pertaining to her appointment that need to be brought to the attention of the shareholders, and there is no other information in relation to the appointment of Ms. Liu that is required to be disclosed pursuant to any provisions under Rule 13.51(2)(h) to (v) of the Listing Rules.

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

Beijing, the PRC  
6 February 2015

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

\* *For identification purpose only.*