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

(Stock code: 3983)

REMUNERATION OF DIRECTORS AND SUPERVISOR

References are made to announcements published on 30 March 2016 and 31 May 2016, and a circular (the “**Circular**”) published on 16 April 2016 of China BlueChemical Ltd. (the “**Company**”): Mr. Cheng Chi and Mr. Guo Xinjun were appointed as non-executive Directors; Mr. Yu Changchun was appointed as an independent non-executive Director and Mr. Liu Jianyao was appointed as a Supervisor. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

Their remuneration is set out as follows:

REMUNERATION OF DIRECTORS

Non-Executive Directors

Mr. Cheng Chi and Mr. Guo Xinjun will not receive directors' emoluments during their terms of offices as the non-executive Directors according to their own will.

Independent Non-Executive Director

Mr. Yu Changchun will receive his director's emolument in the amount of RMB120,000 per annum, which is determined by the Board with reference to the prevailing industry standards and market condition during his term of office as the independent non-executive Director.

REMUNERATION OF SUPERVISOR

Mr. Liu Jianyao will not receive supervisor's emolument during his term of office as the Supervisor according to his own will.

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

Beijing, the PRC
1 June 2016

As at the date of this announcement, the executive Director is Mr. Wang Hui, the non-executive Directors are Mr. Li Hui, Mr. Cheng Chi and Mr. Guo Xinjun and the independent non-executive Directors are Ms. Lee Kit Ying, Mr. Lee Kwan Hung and Mr. Yu Changchun.

* *For identification purpose only*