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

(Stock Code: 3983)

**RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 20 JULY 2016
AND
APPOINTMENT OF DIRECTOR**

RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution has been duly passed by the Shareholders at the EGM held on 20 July 2016.

APPOINTMENT OF DIRECTOR

The Board announces that Mr. Xia Qinglong (“**Mr. Xia**”) has been appointed at the EGM held on 20 July 2016 as an executive Director, with effect from 20 July 2016.

Reference is made to the circular dated 4 June 2016 (the “**Circular**”) of China BlueChemical Ltd. (the “**Company**”) and the notice of EGM dated 4 June 2016 of the Company. Unless otherwise stated, terms used in this announcement shall have the same meanings as defined in the Circular.

RESULTS OF THE EGM

The Company held its EGM on Wednesday, 20 July 2016 at 10:00 a.m. at the Meeting Room, 3rd Floor, Kaikang CNOOC Mansion, No. 15, Sanqu, Anzhenxili, Chaoyang District, Beijing, the PRC. As at the date of the EGM, the total number of issued Shares was 4,610,000,000 Shares, which is the number of Shares entitling the holders to attend and vote for or against the resolution at the EGM. The Shareholders in attendance either in person or by proxy at the EGM represented a total of 3,943,567,639 Shares, or 85.54% of the total number of Shares entitling the holders to attend and vote for or against the resolution at the EGM. Shareholders of H Shares who represented 1,104,567,639 H Shares, Shareholders of domestic Shares who represented 75,000,366 Shares and Shareholders of unlisted foreign Shares who represented 25,000,122 Shares appointed Mr. Lee Kwan Hung, the chairman of the EGM, to vote at the EGM on their behalf. There were no Shares in respect of which their holders were entitled to attend and abstain from voting in favor of, or were required to abstain from voting on the resolution at the EGM, under the Listing Rules.

Mr. Lee Kwan Hung, an independent non-executive Director of the Company, presided over the EGM. Computershare Hong Kong Investor Services Limited authorised Jun He Law Offices as the scrutineer responsible for vote-taking. The Shareholders in attendance either in person or by proxy considered and voted by poll to adopt and approve the following resolution:

Ordinary Resolution		No. of votes (approximate %) [#]	
		For	Against
1.	To consider and approve the appointment of Mr. Xia Qinglong as an executive director of the Company, to authorise the chairman of the Board to sign a service contract with Mr. Xia Qinglong for and on behalf of the Company, and to authorise the Board, which in turn will further delegate the remuneration committee of the Board to determine his remuneration.	3,927,193,639 (99.5848%)	16,374,000 (0.4152%)

[#] based on the total number of votes casted on the resolution

As sufficient votes present at the EGM either in person or by proxy were cast in favour of resolution 1, the above resolution was duly passed.

APPOINTMENT OF DIRECTOR AND HIS REMUNERATION

The Board announces that Mr. Xia has been appointed as an executive Director of the Company at the EGM held on 20 July 2016, with effect from 20 July 2016.

Mr. Xia will not receive emolument from his position as the executive Director but only receive remuneration for his position as senior management of the Company during his term as an executive Director.

CHANGE OF AUTHORIZED REPRESENTATIVE

The Board also announces that as Mr. Wang Hui (“**Mr. Wang**”) has resigned as an executive Director, he has ceased to act as an authorized representative of the Company under Rule 3.05 of the Listing Rules with effect from the 20 July 2016. Following Mr. Wang’s resignation, Mr. Xia has been appointed as a new authorized representative of the Company under Rule 3.05 of the Listing Rules with effect from 20 July 2016.

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

Beijing, the PRC
20 July 2016

As at the date of this announcement, the executive Director is Mr. Xia Qinglong, 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