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**中海石油化学股份有限公司**  
**China BlueChemical Ltd.\***

*(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 Tuesday, 27 March 2018 and concluding on Wednesday, 28 March 2018, for the purposes of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2017 for publication and considering the recommendation on the payment of a final dividend.

By order of the Board  
**China BlueChemical Ltd.\***  
**WU Xiaoxia**  
*Company Secretary*

Beijing, the PRC  
15 March 2018

*As at the date of this announcement, the executive Director is Mr. Xia Qinglong, the non-executive Directors are Mr. Chen Bi, Mr. Meng Jun 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.*