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CHINA SANJIANG FINE CHEMICALS COMPANY LIMITED

中國三江精細化工有限公司

(incorporated in the Cayman Islands with limited liability)

(stock code: 2198)

**CLARIFICATION ANNOUNCEMENT -
DECLARATION OF THE CONDITIONAL SPECIAL DIVIDEND**

Reference is made to the (i) announcement of China Sanjiang Fine Chemicals Company Limited (the “**Company**”) dated 17 June 2016 in respect of, among other things, the proposed Disposal and proposed Financial Assistance and the proposed declaration of the Special Dividend; and (ii) the announcement of the Company dated 29 June 2016 regarding the proposed declaration of the Special Dividend (collectively, the “**Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Company would like to clarify that if all the conditions stated in the Announcements in respect of the proposed declaration of Special Dividend are fulfilled, the Special Dividend will be paid to Shareholders whose names appear on the register of members of the Company at the close of business on the sixth Business Day after the EGM date, instead of on the EGM date. Further announcement(s) will be made by the Company after the EGM to confirm as to whether all the conditions stated in the Announcements in respect of the proposed declaration of Special Dividend have been fulfilled, and, if applicable, to advise the Shareholders details of the distribution of the Special Dividend, including but not limited to, the payment date.

The clarification above does not affect any other information contained in the Announcements.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:
GUAN Jianzhong
HAN Jianhong
NIU Yingshan
HAN Jianping

Independent non-executive Directors:
SHEN Kaijun
PEI Yu

By order of the Board
**China Sanjiang Fine Chemicals Company
Limited**
GUAN Jianzhong
Chairman and executive Director

The PRC, 30 June 2016