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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)

**VOTING RESULTS OF THE EXTRAORDINARY GENERAL
MEETING HELD ON 29 AUGUST 2016**

At the extraordinary general meeting (“EGM”) of China Sanjiang Fine Chemicals Company Limited (the “**Company**”) held on 29 August 2016, the voting of the resolutions as set out in the notice of the EGM had been taken by poll. The resolutions were duly passed by shareholders of the Company (the “**Shareholders**”). The poll result was as follows:

ORDINARY RESOLUTIONS	Number of vote cast (approximate %)^(Note)	
	FOR	AGAINST
1. (a) To approve, confirm and ratify the SP Agreement and all the transactions contemplated thereunder; (b) To authorise the directors of the Company to take such actions and execute such documents as they may consider appropriate and expedient to carry out or give effect to or otherwise in connection with or in relation to the SP Agreement and the transactions contemplated thereunder; (c) To approve, confirm and ratify the LG Agreement and all the transactions contemplated thereunder; (d) To approve, confirm and ratify the cap for the Financial Assistance for the three years following the Completion Date for the transactions contemplated under the LG Agreement; and (e) To authorise the directors of the Company to take such actions and execute such documents as they may consider appropriate and expedient to carry out or give effect to or otherwise in connection with or in relation to the LG Agreement and the transactions contemplated thereunder.	126,832,502 (99.99%)	2,102 (0.01%)

ORDINARY RESOLUTIONS	Number of vote cast (approximate %) ^(Note)	
	FOR	AGAINST
2. To approve, subject to Completion, the declaration of a special dividend of HK\$15.0 cents per share of HK\$0.10 each in the capital of the Company.	126,833,502 (99.99%)	1,102 (0.01%)

Note: The number of votes and percentage are based on the total number of shares held by the Shareholders who attended and voted at the EGM in person or by corporate representation or proxy form.

As more than 50% of the votes were cast in favour of the above resolution, the above resolutions were duly passed as ordinary resolutions.

For ordinary resolution#1, the total number of shares of the Company entitling the Shareholders to attend and vote for or against that resolution at the EGM was 493,663,000 shares, representing the entire issued share capital of the Company as at the date of the EGM of 993,104,000 shares excluding 499,441,000 shares controlled by Sure Capital Holdings Limited, its associates and those who are involved or interested in the transactions under the abovementioned ordinary resolutions which are required to abstain from voting on the resolution to approve the transactions under the abovementioned ordinary resolutions at the EGM. There were no shares entitling the Shareholders to attend and vote only against the resolution proposed at the EGM.

For ordinary resolution#2, the total number of shares of the Company entitling the Shareholders to attend and vote for or against that resolution at the EGM was 993,104,000 shares, representing the entire issued share capital of the Company as at the date of the EGM. There were no shares entitling the Shareholders to attend and vote only against the resolutions proposed at the EGM.

The Special Dividend will be distributed on or about Tuesday, 18 October 2016 to the shareholders whose names appear on the register of members of the Company as at Monday, 5 September 2016.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

The People's Republic of China, 29 August 2016

As at the date of this announcement, the Board comprises four executive Directors: Mr. GUAN Jianzhong, Ms. HAN Jianhong, Mr. NIU Yingshan, Mr. HAN Jianping and three independent non-executive Directors: Mr. SHEN Kaijun, Ms. PEI Yu and Mr. KONG Liang.