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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 21 MAY 2018**

At the extraordinary general meeting (“EGM”) of China Sanjiang Fine Chemicals Company Limited (the “Company”) held on 21 May 2018, the voting of the resolutions as set out in the notice of the EGM had been taken by poll. The resolution(s) 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
<p>1 (a) To approve, confirm and ratify the Xing Xing Steam Supply Agreement and the transactions contemplated thereunder;</p> <p>(b) To approve, confirm and ratify the annual caps for the three years ending 31 December 2020 in relation to the transactions contemplated under the Xing Xing Steam Supply Agreement; and</p> <p>(c) To authorize the Directors 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 Xing Xing Steam Supply Agreement and the transactions contemplated thereunder.</p>	<p>173,058,840 (99.9994%)</p>	<p>1,000 (0.0006%)</p>
<p>2 (a) To approve, confirm and ratify the Sanjiang Chemical Steam Supply Agreement and the transactions contemplated thereunder;</p>	<p>173,058,840 (99.9994%)</p>	<p>1,000 (0.0006%)</p>

ORDINARY RESOLUTIONS	Number of vote cast (approximate %) ^(Note)	
	FOR	AGAINST
<p>(b) To approve, confirm and ratify the annual caps for a period of approximately three years ending 31 December 2020 in relation to the transactions contemplated under the Sanjiang Chemical Steam Supply Agreement; and</p> <p>(c) To authorize the Directors 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 Sanjiang Chemical Steam Supply Agreement and the transactions contemplated thereunder.</p>		
<p>3 (a) To approve, confirm and ratify the Sanjiang New Material Steam Supply Agreement and the transactions contemplated thereunder;</p> <p>(b) To approve, confirm and ratify the annual caps for a period of approximately three years ending 31 December 2020 in relation to the transactions contemplated under the Sanjiang New Material Steam Supply Agreement; and</p> <p>(c) To authorize the Directors 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 Sanjiang New Material Steam Supply Agreement and the transactions contemplated thereunder.</p>	173,058,840 (99.9994%)	1,000 (0.0006%)

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 resolution(s) were duly passed as ordinary resolutions.

The total number of shares of the Company entitling the Shareholders to attend and vote for or against the above resolution(s) at the EGM was 690,559,000 shares, representing the entire issued share capital of the Company as at the date of the EGM of 1,190,000,000 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 above ordinary resolution(s) which are required to abstain from voting on the resolution to approve the transactions under the above ordinary resolution(s) at the EGM. There were no shares entitling the Shareholders to attend and vote only against the resolution proposed at the EGM.

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

Hong Kong, 21 May 2018

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