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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 Friday, 22 March 2024 and concluding on Saturday, 23 March 2024, 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 2023 for publication and considering the recommendation on the payment of a final dividend.

By order of the Board
China BlueChemical Ltd.*
KUANG Xiaobing
Company Secretary

Beijing, the PRC
8 March 2024

As at the date of this announcement, the executive directors of the Company are Mr. Hou Xiaofeng and Mr. Li Ruiqing, the non-executive directors of the Company are Ms. Shao Lihua and Mr. Yang Dongzhao, and the independent non-executive directors of the Company are Mr. Yu Changchun, Mr. Lin Feng and Mr. Xie Dong.

* *For identification purpose only.*