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MANFIELD

Manfield Chemical Holdings Limited

萬輝化工控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1561)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Manfield Chemical Holdings Limited (the “**Company**”) dated 4 March 2019 (the “**Announcement**”) in respect of the major transaction in relation to the Acquisition, the announcement of the Company dated 25 March 2019 in respect of the delay in despatch of the circular in relation to the Acquisition (the “**Delay Announcement**”) and the announcement of the Company dated 7 April 2019 in respect of the further delay in despatch of the circular in relation to the Acquisition (the “**Further Delay Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Announcement, the Delay Announcement and the Further Delay Announcement.

As stated in the Further Delay Announcement, the Company has applied for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules to extend the deadline for the despatch of the Circular to the Shareholders.

The Board is pleased to announce that the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules to further extend the despatch date of the Circular to 23 April 2019.

By Order of the Board
Manfield Chemical Holdings Limited
Dr Li Zhong Yuan
Chairman

Hong Kong, 17 April 2019

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

Executive Director:

Dr Li Zhong Yuan

Non-executive Directors:

Mr Kong Muk Yin

Ms Zuo Yi

Independent non-executive Directors:

Mr Li Gong

Mr Wang Jianping

Dr Shi Ping