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China Zenith Chemical Group Limited

中國天化工集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 362)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Zenith Chemical Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 15 February 2024 at 4:30 p.m. for the following purposes:

1. to consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2023;
2. to consider and approve the profit distribution proposal, and the declaration, recommendation or payment of dividends of the Company (if any); and
3. to transact any other business (if any).

By Order of the Board
China Zenith Chemical Group Limited
Law Tze Ping Eric
Acting Chief Executive Officer

Hong Kong, 29 January 2024

As at the date of this announcement, Mr. Law Tze Ping Eric, Mr. Tang Yiduan, Mr. Shing Pan Yu James and Ms. Chan Yuk Foebe (duties suspended) are the executive Directors; and Mr. Ma Wing Yun Bryan, Mr. Tam Ching Ho and Mr. Hau Chi Kit are the independent non-executive Directors.