

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness, and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Tuesday, 18 August 2026 and concluding on Wednesday, 19 August 2026, for the purposes of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 for publication.

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

Beijing, the PRC
4 August 2026

As at the date of this announcement, the executive directors of the Company are Mr. Hou Xiaofeng and Mr. Rao Shicai, the non-executive directors of the Company are Ms. Shao Lihua and Mr. He Qizhong, and the independent non-executive directors of the Company are Mr. Lin Feng, Mr. Xie Dong and Mr. Yang Wanhong.

* *For identification purpose only*