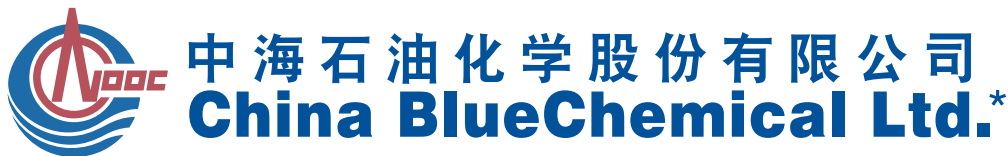


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*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
(Stock Code: 3983)

## RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China BlueChemical Ltd.\* (the “**Company**”) announces that Mr. Yang Dongzhao (“**Mr. Yang**”) has resigned from his positions as a non-executive Director, a member of the audit committee and a member of the investment review committee under the Board due to other work arrangements with effect from 20 December 2024.

Mr. Yang confirmed that, as at the date of this announcement, he has no disagreement with the Board and there were no other matters in relation to his registration that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Yang for his valuable contribution to the Company during his term of office.

By Order of the Board  
**China BlueChemical Ltd.\***  
**Kuang Xiaobing**  
*Company Secretary*

Beijing, the PRC  
20 December 2024

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

\* *For identification purpose only*