

**Wanhua Chemical Group Co., Ltd.**

**Announcement of Wanhua Chemical Ningbo Factory on Shutdown  
Overhaul of MDI device**

The board of directors of the company and all members of the board guarantee that there are no false representations, misleading statements or material omissions in this announcement, and will assume individual and joint liability for the authenticity, accuracy and integrity of the content hereof.

According to the process and equipment requirements on chemical enterprises and to ensure safe and effective operation of the equipment, Wanhua Chemical (Ningbo) Co., Ltd, the holding subsidiary of this company, is scheduled to stop running its 1st phase MDI device (400,000 tons/year) on December 1, 2017 for the upcoming overhaul which is expected to last for around 50 days; The 2nd phase MDI device (800,000 tons/year) will be suspended on December 16, 2017 for the upcoming overhaul that is expected to last for around 45 days.

The shutdown overhaul is a routine operation according to the annual plan, which has no impact on the company's production and operation

It is hereby notified the above.

Wanhua Chemical Group Co., Ltd.

November 29, 2017

