Stock Code: 000553(200553) Stock Abbreviation: Sanonda A(B)
Announcement No. 2018-26

Hubei Sanonda Co., Ltd.

The Announcement of Amending the Articles of Association

The Company and all members of its Board of Directors confirm that all the information disclosed herein is true, accurate, and complete with no false or misleading statement or material omission.

The Proposal on Adding Item into the Business Scope, Adding Production Address and Revising the Articles of Association Accordingly was approved on June 7, 2018 by the 4th Meeting of the 8th Session of the Board of Directors. For the extension of the Industrial Product Manufacture License, per the requirements of the Authority, the Board of Directors agree to revise the Company's business scope "manufacture and sales of pesticides, chemical products" to "manufacture and sales of pesticides, chemical products (including hazardous industrial gas) and revise Article 13 of the Articles of Association (hereinafter referred to as "AOA") accordingly. The manufacture address of the Company shall be added into the Article 5 of the AOA as well.

The revisions of the Articles of Association are as follows:

Original Articles	Revised Articles
Article 5 Domicile of the company: No. 93, Beijing East Road, Jingzhou, Hubei Province, Postal code: 434001	Article 5 Domicile of the company: No. 93, Beijing East Road, Jingzhou, Hubei Province, Postal code: 434001. **Manufacture address of the Company are: No. 93, Beijing East Road, Jingzhou, Hubei Province and Nongji**

	Road, Jingzhou Development Zone, Jingzhou, Hubei Province.
Article 13 Subject to registration according to the law, the company's business scope is: manufacture and sales of pesticides, veterinary drugs, food additives, chemical products; the import and export trade of pesticides, veterinary drugs, chemicals and intermediates thereof, chemical mechanical equipment and spare parts thereof; manufacturing and sales of chemical mechanical equipment; manufacturing and installation of chemical mechanical equipment; manufacture and installation of steel structure; installation of chemical engineering; cargo handling and warehousing services.	Article 13 Subject to registration according to the law, the company's business scope is: manufacture and sales of pesticides, veterinary drugs, food additives, **chemical products (including hazardous industrial gas)** ; the import and export trade of pesticides, veterinary drugs, chemicals and intermediates thereof, chemical mechanical equipment and spare parts thereof; manufacturing and sales of chemical mechanical equipment; manufacturing and installation of chemical mechanical equipment; manufacture and installation of steel structure; installation of chemical engineering; cargo handling and warehousing services.

Except the above revisions, other articles of the AOA remain unchanged. The revisions shall be subject to the approval of the authority.

This announcement is hereby made.

Board of Directors of Hubei Sanonda Co., Ltd.

June 7, 2018