Stock Code: 000553(200553) Stock Abbreviation: Sanonda A(B)
Announcement No. 2018-29

Hubei Sanonda Co., Ltd.

The Notice of the 2017 Annual Shareholders Meeting

The Company and all members of its board of directors hereby guarantee that the contents of information disclosure are true, accurate, complete and without any false record, misleading statements or major omissions.

I. Basic Information of the Meeting

1. This is the 2017 Annual Shareholders Meeting

2. Convener: Board of Directors. The Company passed the proposal on calling for the 2017 Annual Shareholders Meeting on the 4th Meeting of the 8th Session of the Board of the Company on June 7 2018.

3. The meeting is in line with the relevant laws, administrative regulations, regulatory documents and relevant provisions of Articles of Association.

4. Way of the meeting: shareholders can vote through on-site voting and online voting.

For each share, either on-site voting or online voting can be used. If repeated voting by the same share occurs, the first voting result shall prevail.

5. Time of the Meeting:

(1) On-site meeting: starts at 14:30 on June 28, 2018

(2) Online voting: the online voting via trading system of Shenzhen Stock Exchange will be from 9:30 a.m. to 11:30 a.m. and from 1:00 p.m. to 3:00 p.m. on June 28, 2018;

the online voting via online voting system of Shenzhen Stock Exchange will be any time from 3:00 p.m. on June 27, 2018 to 3:00 p.m. on June 28, 2018.

6. Record day of the meeting: June 21, 2018

For B-share shareholders, they can vote only if they purchase the Company's shares on June 21, 2018 or before.

7. Attendance:

(1) All shareholders of the Company whose names appear on the registry of the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited on the closing of the trading market on the record day are entitled to attend the meeting. Shareholders may also appoint proxies in writing to attend and vote. The proxies can be non-shareholders.

(2) Directors, supervisors and senior executives of the Company;

(3) Attorney engaged by the Company;

(4) Other invitees invited by the convenor.

8. Location:

6F A7 Building, No.10, Chaoyang Park Sough Road, Beijing, Chaoyang, China

II. Proposals

1. Proposal on 2017 Annual Report and its Abstract

2. Proposal on 2017 Working Report of the Board of Directors

3. Proposal on 2017 Financial Account Report

4. Proposal on the Pre-Plan of 2017 Dividend Distribution

5. Proposal on the Engagement of the Audit Firm for the Financial Statements and Internal Control of the Company

6. Proposal on 2017 Working Report of the Board of Supervisors

7. Proposal on the Remunerations of Supervisors

8. Proposal on Revising the Business Scope, Adding Production Address and Revising the Articles of Association Accordingly

9. Proposal on the External Guarantee Limit for Year 2018

10. Proposal on the Expected Related Party Transactions in the Ordinary Course of Business in 2018

The above proposals were passed by the 2nd and 4th meeting of the 8th session of the Board of Directors, and the 2nd and 4th meeting of the 8th session of the Board of Supervisors.

The No.10 proposal is related party transactions. As the related parties, China National Agrochemical Co., Ltd. and Jingzhou Sanonda Holdings Co., Ltd. will withdraw from the vote.

As a special resolution, the Proposal on Amending the Articles of Association has to be approved by more than 2/3 of the total number of shares with voting rights held by shareholders present.

The voting of Mid-small shareholders shall be counted separately and disclosed.

The independent directors' Working Reports of 2017 will be read on the meeting.

III. Proposal Code

Table 1: coding list of the shareholders' meeting proposals

NO.	**Proposals**	Note The proposal with a " √ " in this column can be voted
Non-cumulative Voting Proposals		

1.00	Proposal on 2017 Annual Report and its Abstract	√
2.00	Proposal on 2017 Working Report of the Board of Directors	√
3.00	Proposal on 2017 Financial Account Report	√
4.00	Proposal on the Pre-Plan of 2017 Dividend Distribution	√
5.00	Proposal on the Engagement of the Audit Firm for the Financial Statements and Internal Control of the Company	√
6.00	Proposal on 2017 Working Report of the Board of Supervisors	√
7.00	Proposal on the Remunerations of Supervisors	√
8.00	Proposal on Revising the Business Scope, Adding Production Address and Revising the Articles of Association Accordingly	√
9.00	Proposal on the Aggregate Amount of the External Guarantee for Year 2018	√
10.00	Proposal on the Estimated Day-to-Day Related Party Transactions of the Company for Year 2018	√

IV. Registration of the on-site Meeting

1. Way of Registration:

(1) for individual shareholders attending the meeting, personal ID card and shareholding certificates are needed; while attending the meeting by proxy, the attendant must hold the ID copy of the client, power of attorney, shareholding certificate along with ID of the proxy;

(2) for legal representatives of legal person shareholders attending the meeting, the copy of business license, certificate of identity of the legal representative and shareholding certificates are necessary; while attending the meeting by proxy, the attendant must hold the copy of the business license, certificate of identity of the legal representative, power of attorney, shareholding certificates along with ID of the proxy;

(3) shareholders from other locations can register via mail or fax before 16:30 on June 25, 2018. Please confirm by telephone after sending the mail or fax. Registration through telephone is not accepted.

2. Date: 8:30-16:30(during the working days), from June 22 to June 25, 2018.

3. Place:

Office of Board of Directors, 4th Floor, No.93 of Beijing East Road, Jingzhou City, Hubei Province.

4. Contact：

Contact Person: Li Zhongxi, Liang Jiqin

Telephone: (0716)8208232 Fax: (0716)8321099

Address: No.93 of Beijing East Road, Jingzhou City, Hubei Province

Post code: 434001

5. The on-site meeting will last for half of a day, the transportation and boarding expenses for attendance shall be borne by the participants themselves

V. Operation Process of Online Voting:

In the shareholders' meeting, shareholders can participate in voting through the trading system and online voting system (http://wltp.cninfo.com.cn) of Shenzhen Stock Exchange. For more details, please refer to the attachment 1.

VI. Documents available for reference

1. The Resolutions of the 2nd and 4th Meeting of the 8th Session of the Board of the Directors;

2. The Resolutions of the 2nd and 4th Meeting of the 8th Session of the Board of the Supervisors;

3. Other documents required by Shenzhen Stock Exchange.

Board of Directors

June 7, 2018

Attachment 1

The Operation Process of Online Voting

I. Online voting procedure

1. Voting code and abbreviation: Voting code "360553"; abbreviation "Sanonda voting"

2. Vote

For non-cumulative voting proposals, shareholders shall vote among: For, Against, and Waive.

For cumulative voting proposals, the number of ballot voted by a shareholder for a candidate shall be subject to the limit of ballots it holds for a proposal group.

II. Vote via Shenzhen Stock Exchange Trading Program

1. Voting time: 9:30-11:30 and 13:00-15:00 on June 28, 2018.

2. Shareholders can enter into the trading system to vote.

III. Vote via Shenzhen Stock Exchange Online Voting System

1. The online voting system shall be used from 3:00 p.m. on June 27, 2018 (one day before the shareholders' meeting) to 3:00 p.m. on June 28, 2018 (same with the ending day of the shareholders meeting).

2. Shareholders voting through online voting system shall obtain Shenzhen Digital Certificate or Shenzhen Investor Service password in accordance with the Guidelines of Shenzhen stock exchange Investor Network Identity Authentication Service Business (April 2016) to provide of identity authentication. For detailed authentication process, please log into the online voting system http://wltp.cninfo.com.cn.

3. Shareholders can log into http://wltp.cninfo.com.cn with the Shenzhen Digital Certificate or Shenzhen Investor Service to vote within the time period required by the Shenzhen Stock Exchange online voting system.

Attachment 2

Power of attorney

I, hereby authorize Mr./Ms. to attend and vote in the 2017 Annual shareholders' meeting of Hubei Sanonda Co., Ltd. on June 28, 2018. The voting opinion is as followed:

NO.	Proposals	Note	Voting Opinions		
			For	Against	Waived
Non-cumulative Voting Proposals					
1.00	Proposal on 2017 Annual Report and its Abstract	√			
2.00	Proposal on 2017 Working Report of the Board of Directors	√			
3.00	Proposal on 2017 Financial Account Report	√			
4.00	Proposal on the Pre-Plan of 2017 Dividend Distribution	√			
5.00	Proposal on the Engagement of the Audit Firm for the Financial Statements and Internal Control of the Company	√			
6.00	Proposal on 2017 Working Report of the Board of Supervisors	√			
7.00	Proposal on the Remunerations of Supervisors	√			
8.00	Proposal on Revising the Business Scope, Adding Production Address and Revising	√			

	the Articles of Association Accordingly				
9.00	Proposal on the External Guarantee Limit for Year 2018	√			
10.00	Proposal on the Expected Related Party Transactions in the Ordinary Course of Business in 2018	√			

（Note：For non-cumulative voting, Choose “√” if you vote for the resolution , “×” if you vote against the resolution, “〇” if you waive; For cumulative voting, please fill in the number of the votes for the candidates.）

Consigor:

ID card or business license number:

Shareholding account: Type and amount of shareholding:

Consignee: ID card number:

Delegation date:

This power of attorney shall come into effect from the date of issuance and shall invalid while the above mentioned Meeting ends.