

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Jiutian Chemical Group Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions set out in the Notice of Annual General Meeting (“AGM”) dated 8 April 2016 were duly passed by the shareholders of the Company at the AGM held on 22 April 2016.

The results of the poll on each the resolutions put to vote at the AGM are set out below:-

Resolutions Number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
ORDINARY BUSINESS					
Ordinary Resolution 1 Directors' Statement and Audited Financial Statements for the year ended 31 December 2015	726,580,000	726,580,000	100.0000	0	0.0000
Ordinary Resolution 2 Approval of Directors' fees of S\$153,000 for the financial year ending 31 December 2016, payable quarterly in arrears	726,585,000	604,924,200	83.2558	121,660,800	16.7442
Ordinary Resolution 3 Re-election of Mr Chan Kam Loon as a Director	726,580,000	726,575,000	99.9993	5,000	0.0007
Ordinary Resolution 4 Re-election of Mr Su Jing as a Director	726,580,000	726,575,000	99.9993	5,000	0.0007
Ordinary Resolution 5 Re-election of Mr Huo Xiaofan as a Director	726,580,000	726,575,000	99.9993	5,000	0.0007
Ordinary Resolution 6 Re-appointment of Mr Gao Guoan as a Director	726,580,000	726,575,000	99.9993	5,000	0.0007

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Ordinary Resolution 7 Re-appointment of Messrs Baker Tilly TFW LLP as Auditors	726,575,000	726,438,500	99.9812	136,500	0.0188
SPECIAL BUSINESS					
Ordinary Resolution 8 Authority to issue new shares	726,545,000	646,285,200	88.9532	80,259,800	11.0468
Ordinary Resolution 9 Approval for renewal of the General Mandate for Interested Person Transactions	224,115,100	224,005,100	99.9509	110,000	0.0491
Ordinary Resolution 10 Approval for renewal of the Share Buyback Mandate	224,120,100	224,115,100	99.9978	5,000	0.0022

Details of parties who are required to abstain from voting on any resolution(s)

The following three (3) Non-Independent Non-Executive Directors of the Company had undertaken to decline accepting the appointment as proxies to vote in respect of Resolution 9 in relation to the Proposed Renewal of the General Mandate for Interested Person Transactions and Resolution 10 in relation to the Proposed Renewal of the Share Buyback Mandate :-

1. Mr Gao Heng, Chairman and CEO of Anyang Chemical Industry Group Co., Ltd ("Anhua"), immediate holding company of Anyang Longyu (HK) Development Co., Ltd;
2. Mr Huo Xiaofan, CFO of Anhua; and
3. Mr Su Jing, Vice General Manager of HNEC Investment Co., Ltd, a related company of Anyang Longyu (HK) Development Co., Ltd.

Name of firm and/or person appointed as scrutineer

Associates Corporate Services Pte. Ltd. was appointed as the scrutineer for the AGM.

Re-election of a Director to the Chairman of Audit Committee and member of Nominating and Remuneration Committees

Mr Chan Kam Loon was re-elected as a Director of the Company and will remain as the Chairman of the Audit Committee and a member of Nominating and Remuneration Committees. He is considered to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Re-appointment of a Director

Mr Gao Guoan was re-appointed as a Director of the Company. He will subject to retire from office by rotation in accordance with the Article 91 of the Constitution of the Company at each AGM.

By Order of the Board,

Sun Zhiqiang
Acting Chief Executive Officer

22 April 2016