



## RESULTS OF ANNUAL GENERAL MEETING

Unless otherwise defined in this announcement, all capitalised terms used in this announcement shall have the same meanings as set out in the Annual Report 2024 announced on SGXNET on 9 April 2025.

The Board of Directors (the “**Board**” or “**Directors**”) of Jiutian Chemical Group Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), all resolutions relating to matters as set out in the Notice of Twentieth Annual General Meeting (“**AGM**”) dated 10 April 2025 were duly approved and passed by way of poll at the AGM of the Company held at Voco Orchard Singapore, Panorama 2, Level 24, 581 Orchard Road, Singapore 238883 on Friday, 25 April 2025 at 10:00 a.m.

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 (%)
<b>ORDINARY BUSINESS</b>					
<b>Ordinary Resolution 1</b> Adoption of the Directors’ Statement and the Audited Financial Statements for the financial year ended 31 December 2024 together with the Auditors’ Report thereon	583,149,300	581,959,500	99.7960%	1,189,800	0.2040%
<b>Ordinary Resolution 2</b> Approval of the payment of Directors’ fee of S\$209,000 for the financial year ending 31 December 2025, payable quarterly in arrears (FY2024: S\$209,000)	584,649,300	581,957,500	99.5396%	2,691,800	0.4604%
<b>Ordinary Resolution 3</b> Re-election of Mr Lee Chee Seng as a Director of the Company	584,649,300	583,459,500	99.7965%	1,189,800	0.2035%

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 (%)
<b>Ordinary Resolution 4</b> Re-election of Mr Wang Gang as a Director of the Company	584,649,300	554,782,000	94.8914%	29,867,300	5.1086%
<b>Ordinary Resolution 5</b> Re-election of Mr Wong Gang as a Director of the Company	584,649,300	583,459,500	99.7965%	1,189,800	0.2035%
<b>Ordinary Resolution 6</b> Re-election of Mr Lim Kian Thong as a Director of the Company	584,329,300	577,778,700	98.8790%	6,550,600	1.1210%
<b>Ordinary Resolution 7</b> Re-election of Mr Wang Hongli as a Director of the Company	584,649,300	583,459,500	99.7965%	1,189,800	0.2035%
<b>Ordinary Resolution 8</b> Re-election of Mr Wang Zilong as a Director of the Company	584,649,300	583,459,500	99.7965%	1,189,800	0.2035%
<b>Ordinary Resolution 9</b> Re-appointment of Messrs Baker Tilly TFW LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	584,199,300	583,009,500	99.7963%	1,189,800	0.2037%
<b>SPECIAL BUSINESS</b>					
<b>Ordinary Resolution 10</b> Authority to allot and issue Shares	584,623,200	549,835,900	94.0496%	34,787,300	5.9504%
<b>Ordinary Resolution 11</b> Proposed Renewal of the General Mandate for Interested Person Transactions	83,693,300	81,003,500	96.7861%	2,689,800	3.2139%

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 (%)
<b>Ordinary Resolution 12</b>  Proposed Renewal of the Share Buyback Mandate	<b>584,623,200</b>	<b>583,387,700</b>	<b>99.7887%</b>	<b>1,235,500</b>	<b>0.2113%</b>

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

Resolution number and details	Name	Total Number of Shares
<b><u>Ordinary Resolution 11</u></b>  Proposed Renewal of the General Mandate for Interested Person Transactions	Anyang Longyu (HK) Development Co., Ltd and its associates	502,429,900

**Name of firm appointed as scrutineer**

Entrust Advisory Pte. Ltd. was appointed as the Independent Scrutineer for the AGM.

**Re-election of Directors**

Mr Lee Chee Seng was re-elected at the AGM as a Director of the Company and remains as an Executive Director.

Mr Wang Gang was re-elected at the AGM as a Director of the Company and remains as a Non-Executive Director and Non-Independent Director.

Mr Wong Gang was re-elected at the AGM as a Director of the Company and remains as a Non-Executive Director and Independent Director as well as a member of Audit Committee and the Chairman of Remuneration Committee. The Board considers Mr Wong Wang to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Lim Kian Thong was re-elected as a Director of the Company and remains as a Non-Executive Director and Independent Director as well as the Chairman of Audit Committee and members of Remuneration Committee and Nominating Committee. The Board considers Mr Lim Kian Thong to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Wang Hongli was re-elected as a Director of the Company and remains as a Non-Executive Director and Independent Director. The Board considers Mr Wang Hongli to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Wang Zilong was re-elected as a Director of the Company and remains as a Non-Executive Director and Independent Director. The Board considers Mr Wang Zilong to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board,

Xu Aijun  
Non-Executive and Non-Independent Chairman

25 April 2025



*This announcement has been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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