

RESULTS OF EXTRAORDINARY 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 Extraordinary General Meeting (“EGM”) dated 12 October 2016 were duly passed by the shareholders of the Company at the EGM held on 10 November 2016.

The results of the poll on each the resolutions put to vote at the EGM 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 (%)
SPECIAL RESOLUTION					
The Proposed Transfer from the Mainboard to the Catalist of Singapore Exchange Securities Trading Limited	677,261,799	569,434,500	84.08%	107,827,299	15.92%
ORDINARY RESOLUTION					
To approve the Proposed Adoption of the New Share Issue Mandate	677,261,799	569,434,500	84.08%	107,827,299	15.92%

Name of firm and/or person appointed as scrutineer

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

By Order of the Board,

Sun Zhiqiang
Acting Chief Executive Officer

10 November 2016