
NOTICE OF RECORD DATE AND FINAL DIVIDEND PAYMENT DATE FOR FY2022

The Board of Directors (“**Board**”) of Jiutian Chemical Group Limited (the “**Company**”) wishes to announce that pursuant to the approval granted at the eighteenth Annual General Meeting of the Company convened on 26 April 2023, for the payment of the final tax exempt (one-tier) dividend of S\$0.0015 per ordinary share for the financial year ended 31 December 2022 (“**Proposed Final Dividend**”), will be payable to the shareholders on 7 June 2023. Together with the interim dividend of S\$0.0075 per ordinary share paid on 17 June 2022, the total dividend for the financial year ended 31 December 2022 will be S\$0.009 per ordinary share.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 25 May 2023 for the purpose of determining shareholders’ entitlements to the proposed final tax exempt (one-tier) dividend of S\$0.0015 per ordinary share for the financial year ended 31 December 2022.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares of the Company (“**Share**”) at 5.00 p.m. on the 25 May 2023 will be entitled to the Proposed Final Dividend.

Duly completed registrable transfers in respect of the Share received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) of 80 Robinson Road, #11-02, Singapore 068898, up to 5.00 p.m. on the 25 May 2023 will also be registered to determine shareholders’ entitlements to the Proposed Final Dividend.

BY ORDER OF THE BOARD

Name: Han Lianguo
Designation: Non-executive and Non-independent Chairman
Date: 26 April 2023

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 document, including the correctness of any of the statements or opinions made or reports contained in this document.

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