
RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of Jiutian Chemical Group Limited (the “Company”) wishes to announce that pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), all resolutions relating to matters as set out in the Notice of Annual General Meeting dated 14 April 2015 were duly passed by way of poll at the Annual General Meeting (“AGM”) held on 29 April 2015 and the votes cast (including proxy forms received) are set out below:

Resolutions		No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
ORDINARY BUSINESS						
1	To receive and adopt the Directors’ Report and the Audited Financial Statements for the financial year ended 31 December 2014 together with the Auditors’ Report thereon.	573,262,000	98.39%	9,402,000	1.61%	582,664,000
2	To approve the payment of Directors’ fees of S\$170,000.00 for the financial year ending 31 December 2015, to be paid quarterly in arrears.	573,252,000	98.38%	9,412,000	1.62%	582,664,000
3	To re-elect Mr Sun Zhiqiang as a Director.	573,252,000	98.38%	9,412,000	1.62%	582,664,000
4	To re-elect Mr Lee Chee Seng as a Director.	518,543,000	98.22%	9,412,000	1.78%	527,955,000
5	To re-elect Mr Foo Meng Kee as a Director.	573,252,000	98.38%	9,412,000	1.62%	582,664,000
6	To re-elect Mr Gao Guoan as a Director.	573,252,000	98.38%	9,412,000	1.62%	582,664,000
7	To re-appoint Messrs Baker Tilly TFW LLP as Auditors of the Company and authorize the Directors to fix their remuneration.	573,252,000	98.38%	9,412,000	1.62%	582,664,000
SPECIAL BUSINESS						
8	To authorise Directors to issue shares	560,597,000	96.21%	22,067,000	3.79%	582,664,000
9	To approve the renewal of the Shareholders’ General Mandate for Interested Person Transactions	80,668,000	89.55%	9,412,000	10.45%	90,080,000
10	To approve the renewal of the Share Buyback Mandate.	573,262,000	98.39%	9,402,000	1.61%	582,664,000

By Order of the Board,

Sun Zhiqiang
Acting Chief Executive Officer
29 April 2015