

RESULTS OF ANNUAL GENERAL MEETING

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 Catalyst of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), on a poll vote, all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 April 2017 were duly passed by the shareholders of the Company at the AGM held on 27 April 2017.

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 Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2016 together with the Auditors' Report thereon	579,283,900	579,283,900	100.00	0	0.00
Ordinary Resolution 2 Approval of payment of Directors' fees of S\$108,900 for the financial year ending 31 December 2017, payable quarterly in arrears (FY2015: S\$153,000)	578,983,900	578,983,900	100.00	0	0.00
Ordinary Resolution 3 Re-election of Mr Wu Yu Liang as a Director	578,953,900	578,953,900	100.00	0	0.00
Ordinary Resolution 4 Re-election of Mr Gao Heng as a Director	579,253,900	579,253,900	100.00	0	0.00
Ordinary Resolution 5 Re-election of Mr Lee Chee Seng as a Director	579,253,900	579,253,900	100.00	0	0.00

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		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 Resolution 6 Re-election of Mr Zhou Hongxuan as a Director	579,253,900	579,253,900	100.00	0	0.00
Ordinary Resolution 7 Re-appointment of Messrs Baker Tilly TFW LLP as Auditors and to authorise the Directors to fix their remuneration	579,283,900	579,283,900	100.00	0	0.00
SPECIAL BUSINESS					
Ordinary Resolution 8 Authority to allot and issue Shares	579,283,900	579,253,900	99.99	30,000	0.01
Ordinary Resolution 9 Proposed Renewal of the General Mandate for Interested Person Transactions	76,845,000	76,815,000	99.96	30,000	0.04
Ordinary Resolution 10 Proposed Renewal of the Share Buyback Mandate	76,845,000	76,815,000	99.96	30,000	0.04

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

Anyang Longyu (HK) Development Co., Ltd is required to abstain from voting in respect of Resolution 9 in relation to the Proposed Renewal of the General Mandate for Interested Person Transactions.

Anyang Longyu (HK) Development Co., Ltd and members of its Concert Party Group (including the (3) Non-Independent and Non-Executive Directors: Mr Gao Heng, Mr Huo Xiaofan, Mr Su Jing) are required to abstain from voting in respect of Resolution 10 in relation to the Proposed Renewal of the Share Buyback Mandate.

Name of firm appointed as scrutineer

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

Re-election of Directors

Mr Wu Yu Liang was re-elected at the AGM as a Director of the Company and remains as the Lead Independent Director, Chairman of the Remuneration Committee and a member of Audit Committee. The Board considers Mr Wu Yu Liang to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Gao Heng was re-elected at the AGM as a Director of the Company and remains as a Non-Executive and Non-Independent Chairman of the Board of Directors and a member of the Nominating Committee.

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

Mr Zhou Hongxuan was re-elected at the AGM as a Director of the Company. He will remain as the Chief Executive Officer and an Executive Director in accordance with the Article 97 of the Constitution of the Company.

By Order of the Board,

Zhou Hongxuan
Chief Executive Officer

27 April 2017

This announcement has been prepared by the Company and its contents have been reviewed by the sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

The Sponsor has not verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Thomas Lam, Associate Director, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.