

## RESIGNATION OF COMPANY SECRETARY

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The Board of Directors of Jiutian Chemical Group Limited (the “Company”) wishes to announce that the resignation of Ms. Lee Pay Lee as a Company Secretary with effect from 21 January 2022.

Following the aforesaid, Mr. Lee Wei Hsiung will remain as the Secretary of the Company.

The Board wishes to take this opportunity to thank Ms. Lee Pay Lee for her past services to the Company during her term of office.

### BY ORDER OF THE BOARD

Name: Han Lianguo

Designation: Non-executive and Non-independent Chairman

Date: 21 January 2021

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.

The contact person for the Sponsor is Ms Lim Hui Ling, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.