

## 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 13 April 2021 were duly passed by the shareholders of the Company at the AGM held on 28 April 2021 at 10.30am through electronic means via live audio-visual webcast and live audio-only stream.

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 2020 together with the Auditor's Report thereon	640,854,100	640,854,100	100.00	0	0.00
Ordinary Resolution 2  Approval of payment of Directors' fee of S\$190,000 for the financial year ending 31 December 2021, payable quarterly in arrears (FY2020: S\$171,000)	640,854,100	640,854,100	100.00	0	0.00
Ordinary Resolution 3  Approval of the payment of special one-time additional Directors' fees of S\$50,000 for the financial year ended 31 December 2020	640,854,100	640,854,100	100.00	0	0.00
Ordinary Resolution 4  Re-election of Mr Chen Mingjin as a Director	640,854,100	640,854,100	100.00	0	0.00

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<b>Ordinary Resolution 5</b>  Re-election of Mr Koh Eng Kheng Victor as a Director	<b>640,854,100</b>	<b>629,372,600</b>	<b>98.21</b>	<b>11,481,500</b>	<b>1.79</b>
<b>Ordinary Resolution 6</b>  Re-election of Mr Han Lianguo as a Director	<b>640,854,100</b>	<b>629,372,600</b>	<b>98.21</b>	<b>11,481,500</b>	<b>1.79</b>
<b>Ordinary Resolution 7</b>  Re-election of Mr Wu Yu Liang as a Director	<b>640,854,100</b>	<b>640,854,100</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>Ordinary Resolution 8</b>  Re-election of Mr Chan Kam Loon as a Director	<b>640,854,100</b>	<b>640,854,100</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>Ordinary Resolution 9</b>  Re-appointment of Messrs Baker Tilly TFW LLP as Auditor of the Company and to authorise the Directors to fix their remuneration	<b>640,854,100</b>	<b>640,854,100</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>SPECIAL BUSINESS</b>					
<b>Ordinary Resolution 10</b>  Authority to allot and issue Shares	<b>640,854,100</b>	<b>593,186,900</b>	<b>92.56</b>	<b>47,667,200</b>	<b>7.44</b>
<b>Ordinary Resolution 11</b>  Proposed Renewal of the General Mandate for Interested Person Transactions	<b>138,424,200</b>	<b>138,424,200</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>Ordinary Resolution 12</b>  Proposed Renewal of the Share Buyback Mandate	<b>640,854,100</b>	<b>640,854,100</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

<b>Ordinary Resolution 13</b>  Approval for the continued appointment of Mr. Wu Yu Liang as a Non-Executive and Lead Independent Director, by all shareholders	640,854,100	640,854,100	100.00	0	0.00
<b>Ordinary Resolution 14</b>  Approval for the continued appointment of Mr. Wu Yu Liang as a Non-Executive and Lead Independent Director by shareholders (excluding the Directors and the Chief Executive Officer ("CEO") of the Company, and associates of such Directors and CEO)	585,185,100	585,185,100	100.00	0	0.00
<b>Ordinary Resolution 15</b>  Approval for the continued appointment of Mr. Chan Kam Loon as a Non-Executive and Independent Director by all shareholders	640,854,100	640,854,100	100.00	0	0.00
<b>Ordinary Resolution 16</b>  Approval for the continued appointment of Mr. Chan Kam Loon as a Non-Executive and Independent Director by shareholders (excluding the Directors and the CEO of the Company, and associates of such Directors and CEO)	585,185,100	585,185,100	100.00	0	0.00

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

Resolution Number and Details	Name	Total Number of Shares
<b>Ordinary Business</b>		
<b><u>Resolution 11</u></b>		
Proposed Renewal of the General Mandate for Interested Person Transactions	Anyang Longyu (HK) Development Co., Ltd	502,429,900
<b><u>Resolution 14</u></b>  Approval for the continued appointment of Mr. Wu Yu Liang as a Non-Executive and Lead Independent Director by shareholders (excluding the Directors and the Chief Executive Officer ("CEO") of the Company, and associates of such Directors and CEO)	Lee Chee Seng	11,250,000
	Raffles Nominees (Pte) Limited	44,419,000
	Wu Yu Liang	300,000
<b><u>Resolution 16</u></b>  Approval for the continued appointment of Mr. Chan Kam Loon as a Non-Executive and Independent Director by shareholders (excluding the Directors and the of the Company, and associates of such Directors and CEO)	Lee Chee Seng	11,250,000
	Raffles Nominees (Pte) Limited	44,419,000
	Wu Yu Liang	300,000

**Name of firm appointed as scrutineer**

Entrust Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

### **Re-election of Directors**

Mr. Chen Mingjin was re-elected at the AGM as a Director of the Company and remains as a Non-Executive and Independent Director.

Mr. Koh Eng Kheng Victor was re-elected at the AGM as a Director of the Company and remains as a Non-Executive and Independent Director and members of Audit Committee and Nominating Committee. The Board considers Mr. Koh to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr. Han Lianguo was re-elected at the AGM as a Director of the Company and remains as a Non-Executive and Non-Independent Chairman and the member of Nominating Committee.

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

Mr Chan Kam Loon was re-elected at the AGM as a Director of the Company and remains as a Non-Executive and Independent Director, Chairman of Audit Committee and member of Remuneration Committee. The Board considers Mr. Chan to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board,

Han Lianguo  
Non-Executive and Non-Independent Chairman

28 April 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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*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.*