



九天化工集团有限公司

JIUTIAN CHEMICAL GROUP LIMITED

(Incorporated in the Republic of Singapore under Registration No.: 200415416H)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Capitalised terms used herein shall, unless otherwise defined, have the meanings ascribed to them in the circular issued by the Company dated 5 March 2024 (the "Circular").

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 Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited ("Catalist Rules"), all resolutions relating to matters as set out in the Notice of Extraordinary General Meeting ("EGM") dated 5 March 2024 were duly approved and passed by way of poll at the EGM of the Company held at Ballroom 1, Orchard Hotel Singapore, 442 Orchard Road, Singapore 238879 on Wednesday, 20 March 2024 at 10:00 a.m.

The results of the poll on each the resolutions put to vote at the EGM are set out below:-

Resolution 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 Resolution 1 To approve the Proposed Diversification into the New Business	668,377,999	668,006,699	99.9444%	371,300	0.0556%
Ordinary Resolution 2 To approve the Proposed Investment	165,948,099	165,576,799	99.7763%	371,300	0.2237%
Ordinary Resolution 3 To approval the Proposed IPTs	165,948,099	165,576,799	99.7763%	371,300	0.2237%

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

Anyang Longyu (HK) Development Co., Ltd, the associate of Anyang Chemical Industry Group Co., Ltd., who is holding 502,429,900 ordinary shares in the capital of the Company through its nominee, Phillip Securities Pte Ltd., is required to and has abstained from voting at the EGM in respect of the above Ordinary Resolutions 2 and 3.

Name of firm appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as the Independent Scrutineer for the EGM.

By Order of the Board,

Xu Aijun
Non-Executive and Non-Independent Chairman

20 March 2024



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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 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.