

**IMPORTANT**

- The Annual General Meeting of the Company (the "AGM") will be held, in a wholly physical format, pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. **There will be no option for members to participate virtually.** Alternative arrangements relating to, among others, attendance at the AGM, submission of questions in advance, addressing of substantial and relevant questions in advance of, or at, the AGM and voting at the AGM are set out in the Notice of AGM dated 11 April 2023 which has been uploaded on SGXNet on the same day.
  - This proxy form is not valid for use by investors holding shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967) ("Investor") (including investors, holding through the Central Provident Fund ("CPF") or the Supplementary Retirement Scheme ("CPF and SRS Investors")) and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to appoint Chairman of the AGM as proxy to vote on their behalf at the AGM, should approach their relevant intermediary as soon as possible to specify voting instructions. A CPF/SRS Investors who wishes to vote should approach his/her CPF Agent Banks or SRS Operator at least seven (7) working days before the AGM (i.e. by 9:30 a.m. on 17 April 2023) to submit his/her voting instructions.
  - By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 11 April 2023.
  - Please read the notes overleaf which contain instructions on, inter alia, the appointment of a proxy(ies).
- This proxy form has been made available on SGXNet and may be assessed at the URLs <http://www.sgx.com/securities/company-announcements>. A printed copy of this proxy form will not be despatched to members.*

I/We \_\_\_\_\_ (Name)

of \_\_\_\_\_ (Address)

being a member/members of Jiutian Chemical Group Limited (the "Company") hereby appoint:

Name	Address	NRIC/ Passport No.	Proportion of Shareholding (%)

\*and/or (delete when appropriate)

Name	Address	NRIC/ Passport No.	Proportion of Shareholding (%)

or failing \*him/her/they, the Chairman of the Eighteenth Annual General Meeting ("18<sup>th</sup> AGM") of the Company as \*my/our \*proxy/proxies to vote for \*me/us on \*my/our behalf at the 18<sup>th</sup> AGM of the Company, to be held at Royal Plaza on Scotts, Balmoral Hall, Level 5, 25 Scotts Road, Singapore 228220 on Wednesday, 26 April 2023 at 9:30 a.m. and at any adjournment thereof.

\*I/We direct \*my/our \*proxy/proxies to vote for or against the Resolutions to be proposed at the 18<sup>th</sup> AGM as indicated hereunder with an "x" in the spaces provided hereunder. If no specific directions as to voting are given, the \*proxy/proxies will vote or abstain from voting at \*his/her/their discretion.

*(Voting will be conducted by poll manually. If you wish to exercise all your votes "For" or "Against", please indicate with a tick (✓) in the "For" or "Against" box. Alternatively, please indicate the number of votes "For" or "Against" as appropriate in the resolution. If you wish to "Abstain" from voting on the resolution, please indicate with a tick (✓) in the "Abstain" box. Alternatively, please indicate the number of shares which you wish to abstain from voting. In the absence of directions for the resolution, the appointment of Chairman of the Meeting as your proxy for the resolution will be treated as invalid. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/her/their discretion.)*

No.	Resolutions	For*	Against*	Abstain*
<b>Ordinary Business</b>				
1.	To receive and adopt the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2022 together with the Auditors' Report thereon.			
2.	To approve the payment of Directors' fee of S\$209,000 for the financial year ending 31 December 2023, to be paid quarterly in arrears. (FY2022: S\$199,600).			
3.	To approve the declaration of a tax-exempt (1-tier) final dividend of SGD0.0015 per share for the financial year ended 31 December 2022.			
4.	To re-elect Mr Wu Yu Liang as a Director.			
5.	To re-elect Mr Chen Mingjin as a Director.			
6.	To re-elect Mr Han Lianguo as a Director.			
7.	To re-elect Mr Song Fudong as a Director.			
8.	To re-appoint Messrs Baker Tilly TFW LLP as Auditors of the Company and authorise the Directors to fix their remuneration.			
<b>Special Business</b>				
9.	To authorise Directors to allot and issue Shares.			
10.	To approve the Proposed Renewal of the General Mandate for Interested Person Transactions.			
11.	To approve the Proposed Renewal of the Share Buyback Mandate.			

\* Delete as appropriate

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Total No. of Shares in	No. of Shares
CDP Register	
Register of Members	

Signature of Shareholder(s)  
Or, Common Seal of Corporate Shareholder

**IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM**

**Notes:**

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in section 81SF of the Securities and Futures Act 2001 of Singapore), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.
2. (a) A member of the Company who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the AGM. Such proxy need not be a Member of the Company. Where a Member appoints two proxies, the appointments shall be invalid unless he specifies the proportion of his shareholding (expressed as a percentage of the whole) to be represented by each proxy.  
(b) A member of the Company who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two (2) proxies, the number of shares to be represented by each proxy must be stated.

“**Relevant Intermediary**” has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

3. The instrument appointing a proxy or proxies, duly completed and signed, must be submitted to the Company in the following manner:-
  - (a) by post to the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road, #11-02, Singapore 068898; or
  - (b) email to [sg.is.proxy@sg.tricorglobal.com](mailto:sg.is.proxy@sg.tricorglobal.com),

in either case, by no later than 9:30 a.m. on 23 April 2023, being 72 hours before the time fixed for the AGM.

**A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.**

4. The instrument appointing a proxy or proxies must be under the hand of the appointor or by his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
5. Where an instrument appointing a proxy or proxies is signed and authorised on behalf of the appointor by an attorney, the letter of power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
6. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the meeting, in accordance with Section 179 of the Companies Act 1967 of Singapore.
7. The submission of an instrument or form appointing a proxy by a shareholder does not preclude him from attending and voting in person at the AGM if he so wishes, in which case the appointment of the proxy will be deemed revoked and the Company reserves the right to refuse to admit any person appointed under the relevant instrument appointing the proxy to the AGM.
8. An investor who holds shares under the Central Provident Fund Investment Scheme (“CPF Investor”) and/or the Supplementary Retirement Scheme (“SRS”) (as may be applicable) may attend and cast his vote(s) at the AGM in person. CPF and SRS investors who are unable to attend the AGM but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the AGM to act as their proxy, in which case, the CPF and SRS Investors shall be precluded from attending the AGM.
9. The Company shall be entitled to reject an instrument appointing a proxy or proxies which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies. In addition, in the case of a member whose shares are entered against his name in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Ltd to the Company.