
NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE FOR FY2023 INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Jiutian Chemical Group Limited (the “**Company**”) will be closed at 5.00 p.m. on 8 June 2023 for the purpose of determining shareholders’ entitlements to the proposed tax exempt (one-tier) interim dividend of S\$0.009 per ordinary share (“**FY2023 Interim Dividend**”).

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares of the Company (“**Share**”) at 5.00 p.m. on the 8 June 2023 will be entitled to the FY2023 Interim Dividend.

Duly completed registrable transfers in respect of the Share received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) of 80 Robinson Road, #11-02, Singapore 068898, up to 5.00 p.m. on the 8 June 2023 will also be registered to determine shareholders’ entitlements to the FY2023 Interim Dividend.

The FY2023 Interim Dividend will be paid on 16 June 2023

BY ORDER OF THE BOARD

Name: Han Lianguo
Designation: Non-Executive and Non-Independent Chairman
Date: 12 May 2023

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.

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