

# **JIUTIAN CHEMICAL GROUP LIMITED**

(“Jiutian” or the “Company”)  
(Company Registration No. 200415416H)  
(Incorporated in the Republic of Singapore)

Minutes of the Extraordinary General Meeting (“EGM” or the “Meeting”) of the Company held on Wednesday, 28 April 2021 at 11.06 a.m. by way of electronic means

## **PRESENT**

### **Board of Directors**

1. Mr. Lee Chee Seng – Executive Director
2. Mr. Wu Yu Liang – Non-Executive and Lead Independent Director
3. Mr. Chan Kam Loon – Non-Executive and Independent Director
4. Mr. Koh Eng Kheng Victor – Non-Executive and Independent Director

## **BY LIVE WEBCAST**

### **Board of Directors**

1. Mr. Han Lianguo – Non-Executive and Non-Independent Chairman
2. Mr. Gao Guoan – Non-Executive and Independent Director
3. Mr. Wang Gang – Non-Executive and Non-Independent Director
4. Mr. Chen Mingjin – Non-Executive and Independent Director

### **Company Secretary**

1. Ms. Lee Pay Lee

### **Scrutineer**

1. Ms. Sandra Lee (Entrust Advisory Pte Ltd)

### **Shareholders**

Attendance by live webcast

## **ABSENT WITH APOLOGIES**

### **Board of Directors**

1. Mr. Zhang Hongtao – Non-Executive and Non-Independent Director

---

## **CHAIRMAN**

The Executive Director, Mr. Lee Chee Seng (“Mr. Lee” or the “Chairman”) welcomed all the shareholders to the EGM of the Company who had pre-registered for the live audit-visual webcast and live audio-only stream for observation of the EGM and attended the EGM by electronic means.

Mr. Lee informed the Meeting that the Non-Executive and Non-Independent Chairman, Mr. Han Lianguo had requested him to conduct the Meeting.

Mr. Lee informed that 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, the EGM was conducted and held by way of electronic means and shareholders are allowed to join the EGM via live audio-visual webcast or live audio-only stream.

The Chairman further informed that any form of digital recording, visual or audio, is not permitted throughout the EGM.

Mr. Lee then introduced all the Directors present to the shareholders.

## **QUORUM**

The Secretary confirmed that a quorum was present. The Chairman called the meeting to order.

## **NOTICE**

The Notice convening the Meeting, having been circulated to shareholders in the requisite statutory period was, with the concurrence of the shareholders, was taken as read.

## **POLL VOTING PROCEDURES**

Mr. Lee informed the shareholders that in accordance with the SGX guidelines and the COVID-19 (Temporary Measures) Act 2020 and related Order on the conduct of general meetings, only the Chairman of the Meeting may be appointed as proxy.

As the Chairman of the Meeting, he would vote in accordance with the instructions of the shareholders who had appointed him to vote for or against or abstain from voting on all of the resolutions to be voted on at the EGM.

The Chairman informed that the Company has appointed Entrust Advisory Pte Ltd as Scrutineer for the poll at the EGM. The Scrutineer had checked the validity of the proxy forms received and verified the voting results.

## **SPECIAL RESOLUTION**

### **THE PROPOSED ADOPTION OF THE NEW CONSTITUTION OF THE COMPANY**

This resolution was to seek shareholders' approval for the proposed adoption of the new Constitution of the Company.

The full text of the resolution was set out in the Notice of EGM dated 6 April 2021.

The Chairman announced the result of the votes as below:

<b>Resolution:</b>	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL</b>
<b>Vote</b>	<b>617,681,000</b>	<b>0</b>	<b>617,681,000</b>
<b>Percentage</b>	<b>100.00%</b>	<b>0.00%</b>	<b>100.00%</b>

Based on the result, the Chairman declared that the special resolution carried.

## **CONCLUSION**

There being no other business to be transacted, the Chairman declared the Meeting closed at 11.09 a.m.. He thanked all who attended the Meeting via live audio-visual webcast and live audio-only stream.

## **SIGNED AS TRUE RECORD OF PROCEEDINGS**

MR. LEE CHEE SENG  
CHAIRMAN

28 April 2021