

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 10 April 2019 were duly passed by the shareholders of the Company at the AGM held on 25 April 2019.

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 2018 together with the Auditor’s Report thereon	597,972,400	597,272,400	99.88	700,000	0.12
Ordinary Resolution 2 Approval of payment of Directors’ fee of S\$190,000 for the financial year ending 31 December 2019, payable quarterly in arrears (FY2018: S\$190,000)	597,972,400	594,778,400	99.47	3,194,000	0.53
Ordinary Resolution 3 Re-election of Mr Lee Chee Seng as a Director	597,972,400	596,772,400	99.80	1,200,000	0.20
Ordinary Resolution 4 Re-election of Mr Wu Yu Liang as a Director	597,972,400	596,692,400	99.79	1,280,000	0.21
Ordinary Resolution 5 Re-election of Mr Wang Gang as a Director	597,972,400	596,692,400	99.79	1,280,000	0.21



九天化工集团有限公司

JIUTIAN CHEMICAL GROUP LIMITED

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

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		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 6 Re-election of Mr Han Lianguo as a Director	597,972,400	596,692,400	99.79	1,280,000	0.21
Ordinary Resolution 7 Re-appointment of Messrs Baker Tilly TFW LLP as Auditor of the Company and to authorise the Directors to fix their remuneration	597,972,400	597,142,400	99.86	830,000	0.14
SPECIAL BUSINESS					
Ordinary Resolution 8 Authority to allot and issue Shares	597,972,400	596,672,400	99.78	1,300,000	0.22
Ordinary Resolution 9 Proposed Renewal of the General Mandate for Interested Person Transactions	95,542,500	94,342,500	98.74	1,200,000	1.26
Ordinary Resolution 10 Proposed Renewal of the Share Buyback Mandate	95,542,500	94,242,500	98.64	1,300,000	1.36

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

Anyang Longyu (HK) Development Co., Ltd & its associates, holding 502,429,900 shares have abstained from voting in respect of Resolution 9 on the Proposed Renewal of the General Mandate for Interested Person Transactions.

Anyang Longyu (HK) Development Co., Ltd and member of its Concert Party Group (including the (3) Non-Independent and Non-Executive Directors: Mr Han Lianguo, Mr Wang Gang and Mr Zhang Hongtao) are required to abstain from voting in respect of Resolution 10 on the Proposed Renewal of the Share Buyback Mandate. Anyang Longyu (HK) Development Co., Ltd & its associates (also its concert party), holding 502,429,900 shares have abstained from voting in respect of Resolution 10. For the avoidance of doubt, the three (3) Directors, namely Mr Han Lianguo, Mr Wang Gang and Mr Zhang Hongtao do not hold shares in the Company.

Name of firm appointed as scrutineer

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



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Re-election of Directors

Mr Lee Chee Seng was re-elected at the AGM as a Director of the Company and remains as an Executive Director of the Company.

Mr Wu Yu Liang was re-elected at the AGM as a Director of the Company and remains as a Non-Executive and Lead Independent Director, 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 Wang Gang was re-elected at the AGM as a Director of the Company and remains as Non-Executive and Non-Independent Director.

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 member of Nominating Committee.

By Order of the Board,

Han Lianguo
Non-Executive and Non-Independent Chairman

25 April 2019

This announcement has been prepared by the Company and its contents have been reviewed by the sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).