

- (A) **RESIGNATION OF NON-EXECUTIVE AND NON-INDEPENDENT CHAIRMAN;**
(B) **APPOINTMENT OF NON-EXECUTIVE AND NON-INDEPENDENT CHAIRMAN; AND**
(C) **CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES.**
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The Board of Directors (the “**Board**”) of Jiutian Chemical Group Limited (the “**Company**”) wishes to announce the followings:-

a. Resignation of Non-Executive and Non-Independent Chairman

Mr. Wang Yiming (“**Mr. Wang**”) has resigned as Non-Executive and Non-Independent Chairman with effect from 22 March 2019. Consequently, Mr. Wang also ceased to be a member of Nominating Committee of the Company.

The Board would like to extend its gratitude and appreciation to Mr. Wang for his valuable contribution to the Company during his tenure of services.

The details and declarations of Mr. Wang as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited (“Catalist Rules”) will be furnished in a separate announcement.

b. Appointment of Non-Executive and Non-Independent Chairman

Mr. Han Lianguo (“**Mr. Han**”) has been appointed as Non-Executive and Non-Independent Chairman of the Company with effect from 22 March 2019. Mr. Han will also be appointed as a member of the Nominating Committee of the Company.

Mr. Han is currently the Chairman of Anyang Chemical Industry Group Co., Ltd (“**Anhua**”), the controlling shareholder of the Company. He succeeds Mr. Wang who has assumed other senior position within HNEC, the controlling shareholder of Anhua.

The details and declarations of Mr. Han as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited (“Catalist Rules”) will be furnished in a separate announcement.

c. Changes to the Composition of Board and Board Committees

Consequent to the aforesaid changes, the composition of the Board and its Committees comprise the following members:

Board of Directors

Mr. Han Lianguo – Non-Executive and Non-Independent Chairman
Mr. Lee Chee Seng – Executive Director
Mr. Wang Gang – Non-Executive and Non-Independent Director
Mr. Zhang Hongtao – Non-Executive and Non-Independent Director
Mr. Wu Yu Liang – Non-Executive and Lead Independent Director
Mr. Chan Kam Loon – Non-Executive and Independent Director
Mr. Gao Guoan – Non-Executive and Independent Director
Mr. Chen Mingjin – Non-Executive and Independent Director
Mr. Koh Eng Kheng Victor – Non-Executive and Independent Director

Audit Committee

Mr. Chan Kam Loon – Chairman
Mr. Wu Yu Liang – Member
Mr. Koh Eng Kheng Victor – Member

Nominating Committee

Mr. Gao Guoan – Chairman
Mr. Koh Eng Kheng Victor – Member
Mr. Han Lianguo – Member

Remuneration Committee

Mr Wu Yu Liang – Chairman
Mr Chan Kam Loon – Member
Mr Gao Guon – Member

BY ORDER OF THE BOARD

Lee Chee Seng
Executive Director
Date: 22 March 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 Catalyst. 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.

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