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## RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

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The Board of Directors (the “**Board**”) of Jiutian Chemical Group Limited (the “**Company**”) wishes to announce the resignation of Mr. Zhou Hongxuan (“**Mr. Zhou**”) as an Executive Director and Chief Executive Officer of the Company with effect from 22 November 2018 due to health concerns. Mr. Wei Hongguang, Group General Manager of subsidiaries, has been appointed as the acting CEO whilst a selection process for a new CEO is being undertaken.

The Board would like to extend its gratitude and appreciation to Mr. Zhou for his invaluable contribution to the Company during his tenure of service.

The details and declaration of Mr. Zhou as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalyst of Singapore Exchange Securities Trading Limited are furnished in a separate announcement today.

### BY ORDER OF THE BOARD

Name: Wang Yiming

Designation: Non-Executive and Non-Independent Chairman

Date: 22 November 2018

*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.*

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