
NOTICE OF RECORD DATE AND FINAL DIVIDEND PAYMENT DATE FOR FY2021

The Board of Directors (“**Board**”) of Jiutian Chemical Group Limited (the “**Company**”) wishes to announce the final tax exempt (one-tier) dividend of S\$0.0012 per ordinary share for the financial year ended 31 December 2021 (“**Proposed Final Dividend**”), if approved by the shareholders at the forthcoming Annual General Meeting of the Company to be held on 28 April 2022 at 10.30am, would be payable on 27 May 2022 to shareholders.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 18 May 2022 for the purpose of determining shareholders’ entitlements to the proposed tax exempt (one-tier) final dividend of S\$0.0012 per ordinary share for the financial year ended 31 December 2021.

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 18 May 2022 will be entitled to the Proposed Final 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 18 May 2022 will also be registered to determine shareholders’ entitlements to the Proposed Final Dividend.

BY ORDER OF THE BOARD

Name: Han Lianguo
Designation: Non-executive and Non-independent Chairman
Date: 21 April 2022

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.

The contact person for the Sponsor is Ms Lim Hui Ling, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.