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**NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE FOR FY2022 INTERIM DIVIDEND**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Jiutian Chemical Group Limited (the “**Company**”) will be closed at 5.00 p.m. on 3 June 2022 for the purpose of determining shareholders’ entitlements to the proposed tax exempt (one-tier) interim dividend of S\$0.0075 per ordinary share (“**FY2022 Interim Dividend**”).

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 3 June 2022 will be entitled to the FY2022 Interim 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 3 June 2022 will also be registered to determine shareholders’ entitlements to the FY2022 Interim Dividend.

The FY2022 Interim Dividend will be paid on 17 June 2022.

**BY ORDER OF THE BOARD**

Name: Han Lianguo  
Designation: Non-executive and Non-independent Chairman  
Date: 4 May 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.

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