

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 Catalist 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 dated 6 April 2022 were duly approved and passed by the shareholders of the Company at the Annual General Meeting held on 28 April 2022 at 10.30am (“**AGM**”) through electronic means via live audio-visual webcast and live audio-only stream.

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 2021 together with the Auditor’s Report thereon	600,018,600	599,790,200	99.96	228,400	0.04
Ordinary Resolution 2 Approval of payment of Directors’ fee of S\$199,600 for the financial year ending 31 December 2022, payable quarterly in arrears (FY2021: S\$190,000)	600,018,600	599,790,200	99.96	228,400	0.04
Ordinary Resolution 3 Approval of the declaration of a tax-exempt (1-tier) final dividend of SGD0.0012 per share for the financial year ended 31 December 2021	600,243,600	600,015,200	99.96	228,400	0.04
Ordinary Resolution 4 Re-election of Mr Lee Chee Seng as a Director	600,018,600	598,895,400	99.81	1,123,200	0.19

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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 5 Re-election of Mr Wang Gang as a Director	600,018,600	571,309,200	95.22	28,709,400	4.78
Ordinary Resolution 6 Re-election of Mr Gao Guoan as a Director	600,018,600	561,321,800	93.55	38,696,800	6.45
Ordinary Resolution 7 Re-appointment of Messrs Baker Tilly TFW LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	600,018,600	599,790,200	99.96	228,400	0.04
SPECIAL BUSINESS					
Ordinary Resolution 8 Authority to allot and issue Shares	600,018,600	537,868,300	89.64	62,150,300	10.36
Ordinary Resolution 9 Proposed Renewal of the General Mandate for Interested Person Transactions	97,813,700	97,585,300	99.77	228,400	0.23
Ordinary Resolution 10 Proposed Renewal of the Share Buyback Mandate	97,588,700	97,360,300	99.77	228,400	0.23
Ordinary Resolution 11 Approval for the continued appointment of Mr Gao Guoan as a Non-Executive and Independent Director, by all shareholders	600,018,600	598,895,400	99.81	1,123,200	0.19

<p>Ordinary Resolution 12</p> <p>Approval for the continued appointment of Mr Gao Guoan as a Non-Executive and Independent Director by shareholders (excluding the Directors and the Chief Executive Officer ("CEO") of the Company, and associates of such Directors and CEO)</p>	<p>569,349,600</p>	<p>568,226,400</p>	<p>99.80</p>	<p>1,123,200</p>	<p>0.20</p>
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Details of parties who are required to abstain from voting on any resolution(s)

Resolution Number and Details	Name	Total Number of Shares
Ordinary Business		
<u>Resolution 9</u>		
Proposed Renewal of the General Mandate for Interested Person Transactions	Anyang Longyu (HK) Development Co., Ltd	502,429,900
Ordinary Resolution 10		
Proposed Renewal of the Share Buyback Mandate	Anyang Longyu (HK) Development Co., Ltd	502,429,900
<u>Resolution 12</u>		
Approval for the continued appointment of Mr Gao Guoan as a Non-Executive and Independent Director by shareholders (excluding the Directors and the Chief Executive Officer (“CEO”) of the Company, and associates of such Directors and CEO)	Lee Chee Seng	11,250,000
	Wu Yu Liang	300,000
	Raffles Nominees (Pte) Limited*	19,419,000
	KGI Securities (Singapore) Pte. Ltd*	3,000,000

*Lee Chee Seng is deemed interested in 19,419,000 shares held through his indirect nominee, Credit Suisse AG, Singapore Branch under custodian nominee, ie. Raffles Nominees (Pte.) Limited.; and 3,000,000 share held through his direct nominee, KGI Securities (Singapore) Pte. Ltd.

Name of firm appointed as scrutineer

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

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.

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

Pursuant to 406(3)(d)(iii) of the Catalist Rules, Mr Gao Guoan was re-elected at the AGM as a Director of the Company and will be redesignated as a Non-Executive and Independent Director and remains the Chairman of the Nominating Committee and a member of the Remuneration Committee. The Board considers Mr Gao to be independent for the purpose of Rule 704(7) and 406(3)(d)(iii) of the Catalist Rules.

By Order of the Board,

Han Lianguo
Non-Executive and Non-Independent Chairman

28 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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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.