

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors of Jiutian Chemical Group Limited (the “**Company**”) wishes to announce that the appointment of Ms. Pan Mi Keay as Joint Company Secretary of the Company with effect from 28 April 2022. Following the aforesaid appointment, the Joint Company Secretaries of the Company are Mr. Lee Wei Hsiung and Ms. Pan Mi Keay.

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.