



RESULTS OF ANNUAL GENERAL MEETING

Unless otherwise defined in this announcement, all capitalised terms used in this announcement shall have the same meanings as set out in the Annual Report announced on the SGXNET on 11 April 2023.

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**”), all resolutions relating to matters as set out in the Notice of Eighteenth Annual General Meeting (“**AGM**”) dated 11 April 2023 were duly approved and passed by way of poll at the AGM of the Company held at Royal Plaza on Scotts, Balmoral Hall, Level 5, 25 Scotts Road, Singapore 228220 on Wednesday, 26 April 2023 at 9:30 a.m.

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 2022 together with the Auditor’s Report thereon	731,876,300	730,609,100	99.8269%	1,267,200	0.1731%
Ordinary Resolution 2 Approval of the payment of Directors’ fee of S\$209,000 for the financial year ending 31 December 2023, payable quarterly in arrears (FY2022: S\$199,600)	731,876,300	730,608,100	99.8267%	1,268,200	0.1733%
Ordinary Resolution 3 Approval of the declaration of a tax-exempt (1-tier) final dividend of SGD0.0015 per share for the financial year ended 31 December 2022	731,876,300	730,727,200	99.8430%	1,149,100	0.1570%



九天化工集团有限公司
JIUTIAN CHEMICAL GROUP LIMITED

(Incorporated in the Republic of Singapore under Registration No.: 200415416H)

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 Resolution 4 Re-election of Mr Wu Yu Liang as a Director of the Company	731,561,300	669,582,200	91.5278%	61,979,100	8.4722%
Ordinary Resolution 5 Re-election of Mr Chen Mingjin as a Director of the Company	731,861,300	723,142,200	98.8086%	8,719,100	1.1914%
Ordinary Resolution 6 Re-election of Mr Han Lianguo as a Director of the Company	731,861,300	634,888,200	86.7498%	96,973,100	13.2502%
Ordinary Resolution 7 Re-election of Mr Song Fudong as a Director of the Company	731,861,300	721,896,000	98.6384%	9,965,300	1.3616%
Ordinary Resolution 8 Re-appointment of Messrs Baker Tilly TFW LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	731,876,300	730,624,100	99.8289%	1,252,200	0.1711%
SPECIAL BUSINESS					
Ordinary Resolution 9 Authority to allot and issue Shares	731,828,300	557,468,800	76.1748%	174,359,500	23.8252%
Ordinary Resolution 10 Proposed Renewal of the General Mandate for Interested Person Transactions	229,431,400	228,179,200	99.4542%	1,252,200	0.5458%
Ordinary Resolution 11 Proposed Renewal of the Share Buyback Mandate	731,876,300	730,727,200	99.8430%	1,149,100	0.1570%



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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
<u>Ordinary Resolution 10</u>		
Proposed Renewal of the General Mandate for Interested Person Transactions	Anyang Longyu (HK) Development Co., Ltd and its associates	502,429,900

Name of firm appointed as scrutineer

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

Re-election of Directors

Mr Wu Yu Liang (“**Mr Wu**”) was re-elected at the AGM as a Director of the Company and remains as a Non-Executive and Lead Independent Director, Chairman of Remuneration Committee and member of Audit Committee. The Board considers Mr Wu to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Chen Mingjin (“**Mr Chen**”) was re-elected at the AGM as a Director of the Company and remains as Non-Executive and Independent Director. The Board considers Mr Chen to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Han Lianguo was re-elected at the AGM as a Director of the Company and remains as a Non-Executive and Non-Independent Chairman and member of Nominating Committee.

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

By Order of the Board,

Han Lianguo
Non-Executive and Non-Independent Chairman

26 April 2023

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 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.