

JIUTIAN CHEMICAL GROUP LIMITED

(the "Company")
(Company Registration No. 200415416H)
(Incorporated in the Republic of Singapore)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Jiutian Chemical Group Limited (the "**Company**") wishes to announce the resignation of Mr. Lee Wei Hsiung as a Company Secretary of the Company with effect from 28 June 2024.

Following the aforesaid, Ms. Pan Mi Keay will remain as the Company Secretary of the Company.

The Board would like to take this opportunity to place its record of appreciation to Mr. Lee Wei Hsiung for his past services to the Company.

BY ORDER OF THE BOARD

Xu Aijun
Non-Executive and Non-Independent Chairman
28 June 2024

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.