

Bluestar Adisseo Company

Announcement on Addition of Director

The board of directors and all directors guarantee that this announcement does not contain any false statement, misleading statement or material omission, and assume personal and joint liability for the authenticity, accuracy and integrity of this announcement.

To enhance internal corporate governance and ensure standardized operations of the Board of Directors of Bluestar Adisseo Company (hereafter referred to as the “Company”), pursuant to the provisions of the Articles of Association of Bluestar Adisseo Company, the Company now proposes to appoint one additional independent director. Upon nomination by the Company’s Nomination Committee and after reviewing and approving Ms. Sun Zhixiang’s qualifications as a candidate for independent director (resume attached), the ninth meeting of the 9th session of the board convened on 30th October 2025, deliberated and passed the proposal on Addition of Directors to the Ninth Session of the Board of Directors. The Board agrees that Ms. Sun Zhixiang shall be appointed as a candidate for independent director of the 9th session of the Board of Directors. The term of office shall commence from the date of approval by the shareholders’ meeting and continue until the expiration of the term of the 9th session of the Board of Directors. Ms. Sun Zhixiang’s qualifications for the position still need to be reviewed by the Shanghai Stock Exchange and submitted to the Company’s shareholder meeting for approval.

It is hereby announced.

Board of Directors of Bluestar Adisseo Company
30th October 2025

(In case of discrepancies between the English version and the Chinese version of this announcement, the Chinese version, officially published and disclosed, shall prevail.)

Appendix: CV

Name	Professional background and main work experience
Zhixiang SUN	Mr. Sun was born in 1967, Chinese. Ms. Sun holds a Bachelor of Laws from Fudan University and a Master's degree in International Economic Law from Fudan University. She was a Senior Visiting Fellow at Harvard University, USA. With over 30 years of experience in legal consulting, Ms. Sun has extensive expertise in areas such as investment and financing, corporate affairs, and securities transactions. Her professional tenure includes roles as Lawyer at Shanghai Foreign Economic Law Firm, China Legal Advisor at Yao Helen Law Firm Singapore, Head of International Finance Department at Shanghai Xinmin Law Firm, and currently serves as Senior Partner at Shanghai Pudong Law Firm. Since January 2021, she has been an Independent Director of MicroPort CardioFlow Medtech Corporation (listed on the Hong Kong Stock Exchange, stock code: HK02160); since May 2023, an Independent Director of Shanghai Baosight Software Co., Ltd. (listed on the Shanghai Stock Exchange, stock code: 600845); and since June 2024, an Independent Director of Shanghai Foreign Service Holdings Group Co., Ltd. (listed on the Shanghai Stock Exchange, stock code: 600662). As of the disclosure date of this announcement, Ms. SUN Zhixiang has not held stocks of the Company. There are no related relationships with the Company's directors, senior management, actual controllers, or shareholders holding more than 5% of the shares. Ms. SUN Zhixiang has not been punished by CSRC, SSE, or other relevant departments. Her job qualifications comply with the provisions of laws and regulations such as the <i>Company Law</i> and the <i>Shanghai Stock Exchange Listing Rules</i>.