Stock Code: 600299 Stock Name: Adisseo No. 2025-018

Bluestar Adisseo Company

Annual Shareholders' Meeting for FY2024
Announcement of Resolutions

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

Prompts for Important Content:

- No rejected proposal.

I. Convening and Attendance of the Meeting

1. Time of the meeting: 24th March 2025
2. Venue of the meeting: Meeting room of Bluestar Building, 9 Beituchengxi Road, Chaoyang District, Beijing
3. Common shareholders present and preferred shareholders regaining their voting rights and their shareholding

a.	Number of shareholders and proxies present	575
b.	Number of shares with voting rights held by shareholders present	2,335,524,078
c.	Percentage of shares with voting rights held by shareholders present of all the Company's shares with voting rights	87.0846

4. Whether or not the voting method is in compliance with *the Company Law of the People's Republic of China*, *the Articles of Association of Bluestar Adisseo Company*, the hosting of the meeting, etc.
   The shareholders' meeting was convened by the board of the directors. Dr. HAO Zhigang, the chairman, hosted the meeting. On-site voting and online voting were both adopted for the meeting. The procedure of the convening and calling complied with *the Company Law of the People's Republic of China, the Articles of Association of Bluestar Adisseo Company* and other regulations.

5. Attendance of directors, supervisors and the board secretary
   a. The Company has 9 current directors, among which Wei YAO was absent due to schedule conflicts;
   b. The Company has 3 current supervisors, Yan WANG and Yong PAN were absent due to schedule conflicts;
   c. The board secretary was present. Other senior management teams of the

Company observed the meeting.

II. Deliberation and Passing of Proposals

1. Non-cumulative proposals
   a. Proposal: 2024 Annual Report and the Executive Summary
   Result: Pass
   Distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2,332,621,490	99.8757	2,408,685	0.1031	493,903	0.0212

   b. Proposal: 2024 Annual Final Accounts
   Result: Pass
   Distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2,332,852,490	99.8856	2,202,585	0.0943	469,003	0.0201

   c. Proposal: Board's Report for FY2024
   Result: Pass
   Distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2,332,795,930	99.8831	2,253,545	0.0964	474,603	0.0205

   d. Proposal: Board of Supervisors' Report for FY2024
   Result: Pass
   Distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2,332,785,290	99.8827	2,248,685	0.0962	490,103	0.0211

   e. Proposal: 2024 Annual Plan of Dividends Distribution

Result: Pass
Distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2,332,118,290	99.8541	2,531,285	0.1083	874,503	0.0376

f. Proposal: Renewal of D&O Insurance Policy
Result: Pass
Distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2,332,251,730	99.8598	2,767,145	0.1184	505,203	0.0218

g. Proposal: Director Allowance for the 9th Board of Directors
Result: Pass
Distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2,331,957,230	99.8472	2,991,645	0.1280	575,203	0.0248

h. Proposal: Shareholders' Meeting on Fully Authorizing the Board of Directors to Determine the Interim Profit Distribution in 2025
Result: Pass
Distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2,332,650,830	99.8769	2,467,545	0.1056	405,703	0.0175

2. Distribution of votes of shareholders with less than 5% of shares regarding proposals related to material matters

Proposal No.	Proposal	For		Against		Abstain	
		Number of Votes	Percentage	Number of Votes	Percentage	Number of Votes	Percentage

			(%)		(%)		(%)
e	2024 Annual Plan of Dividends Distribution	31,939,129	90.3641	2,531,285	7.1616	874,503	2.4743
f	Renewal of D&O Insurance Policy	32,072,569	90.7416	2,767,145	7.8289	505,203	1.4295
g	Director Allowance for the 9th Board of Directors	31,778,069	89.9084	2,991,645	8.4641	575,203	1.6275
h	Shareholders' Meeting on Fully Authorizing the Board of Directors to Determine the Interim Profit Distribution in 2025	32,471,669	91.8708	2,467,545	6.9813	405,703	1.1479

3. Explanation on voting of proposals
   a. No special proposals;
   b. Proposal e, f, g and h counted the votes of minority investors separately;
   c. This meeting was listened to the Independent Directors' Report for FY2024.

III. Lawyers' Witnessing

1. Law firm witnessing the meeting: King and Wood Mallesons
   Lawyers: Ningyuan WANG, Yibai LIN.
2. Lawyers' conclusive opinion on witnessing
   The convening and calling of the meeting comply with laws, rules and the Articles of Association of Bluestar Adisseo Company; qualification of the attendees and the convener are legitimate and valid; the voting procedure and voting results of the meeting are legitimate and valid.

It is hereby announced.

Board of Directors of Bluestar Adisseo Company
24th March 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.)