

Bluestar Adisseo Company
the 9th Meeting of the 6th Session of Board
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 personal and joint liability for the authenticity, accuracy and integrity of this announcement.

The 9th meeting of the 6th session of the board was held on 16 December 2016, in the method of communication voting. The Notice and Materials for the meeting were circulated by email on 9 December 2016. Six (6) directors shall be present and six (6) were present; three (3) independent directors attended the meeting. The holding of this meeting complied with *the Company Law of the People's Republic of China*, and *the Articles of Association of Bluestar Adisseo Company*. Mr. Gerard Deman, the Chairman of the board, hosted the meeting.

The directors present deliberated and passed the following proposal:

1. Deliberated and passed the proposal on Polar Project

For details of Polar Project, kindly find in Company's *Announcement on Polar Project* on Shanghai Stock Exchange's website(www.sse.com.cn).

This proposal was passed with 6 votes in favor, 0 objections, and 0 abstentions.

It is hereby announced.

Board of Directors of Bluestar Adisseo Company

16 December 2016