Stock Code: 600299　　　　Stock Name: Adisseo　　　　No: LIN 2017-003

Bluestar Adisseo Company

The 6th Meeting of the 6th Session of the Board of Supervisors
Announcement of Resolutions

The board of supervisors and all supervisors 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 6th meeting of the 6th session of the board of supervisors was held on 29 March 2017, at Bluestar HQ meeting room, 9 Beitucheng West Road, Chaoyang District, Beijing, in the method of on-site voting. The notice and materials for the meeting were circulated by email on 19 March 2017. Three (3) supervisors shall be present and three (3) were present. The holding of this meeting complied with *the Company Law of the People's Republic of China* (the "Company Law"), and *the Articles of Association of Bluestar Adisseo Company* ("AOA"). Ms. PEI Guihua hosted the meeting.

The supervisors present deliberated and passed the following proposals:

1. Deliberated and passed the proposal on 2016 Annual Report and the Executive Summary

The 2016 Annual Report is on Shanghai Stock Exchange's website: www.sse.com.cn. The Executive Summary of 2016 Annual Report is on the Shanghai Securities News and the China Securities Journal.

The Company's board of supervisors reviews the 2016 Annual Report and the Executive Summary composed by the board of directors carefully and strictly in line with the Article 68 of *the Securities Law of the People's Republic of China (2014 Revision)* and relevant requirements of *the Contents and Formats of Information Disclosure by Companies Offering Securities to the Public No. 2 - Contents and*

Formats of Annual Reports (2016 Revision) and issues the following review opinion in written:

（1） 2016 Annual Report and the Executive Summary and the composition and deliberation comply with the requirements of laws, rules, AOA and the Company's bylaws.

（2） 2016 Annual Report and the Executive Summary are true, accurate and complete without false statements, misleading statements or material omissions;

（3） Before the Company's board of supervisors issues the review opinion, no person participating in composing and deliberating 2016 Annual Report and the Executive Summary has been found violating confidentiality.

Therefore, the Company's board of supervisors guarantees that the disclosed 2016 Annual Report and the Executive Summary are true, accurate, and complete without false statement, misleading statement or material omissions.

This proposal was passed with 3 votes in favor, 0 objection, and 0 abstention.

This proposal is to be submitted to the shareholders' general meeting for deliberation.

2. Deliberated and passed the proposal on 2016 Annual Accounts

This proposal was passed with 3 votes in favor, 0 objection, and 0 abstention.

This proposal is to be submitted to the shareholders' general meeting for deliberation.

3. Deliberated and passed the proposal on the Board of Supervisors' Report for FY2016

During the year of 2016, the Company's board of supervisors supervises the Company's operation and management's performance of duties, supervises the Company's financial matters and issues opinions on distribution of dividends and other matters. 2016 Report of the Board of Supervisors on Shanghai Stock Exchange's website: www.sse.com.cn.

This proposal was passed with 3 votes in favor, 0 objection, and 0 abstention.

This proposal is to be submitted to the shareholders' general meeting for deliberation.

4. Proposal on 2016 Annual Plan of Dividends Distribution

According to the auditing conducted by KPMG Huazhen LLP, the Company's net profit belonging to shareholders in 2016, on a consolidated basis, is RMB 1,865,346,347. As of 31 December 2016, the Company has an accrued profit for distribution of RMB 624,360,837.

To share the operation achievements with all shareholders and for further development of the Company, the board, after fully considering the actual operation status of the Company, proposes that: the total share capital of the Company by the date of 31 December 2016 being 2,681,901,273 shares, the Company will distribute RMB 2.28 (inclusive of tax) per 10 shares in the form of cash dividends to all shareholders. The total amount of the cash dividends to be distributed is RMB 611,473,490.24.

The board of supervisors' opinion:

The Company's distribution of dividends complies with relevant laws, rules and AOA, takes fully consideration of all shareholders' benefits and aligns with the Company's actual situations. There is no prejudice on the Company's and shareholders' benefits.

This proposal was passed with 3 votes in favor, 0 objection, and 0 abstention.

This proposal is to be submitted to the shareholders' general meeting for deliberation.

5. Proposal on Self-assessment Report on Internal Control for FY2016 and Audit Report on Internal Control for FY2016

The Self-assessment Report on Internal Control for FY2016 and the Audit Report on Internal Control for FY2016 are on Shanghai Stock Exchange’s website: www.sse.com.cn.

The board of supervisors opine as follows:
In the report period, Company has established a fairly complete internal control system which is in effective implementation. It complies with the Basic Standards for Internal Control of Enterprises, the Complementary Guideline for Internal Control of Enterprises and relevant requirements of securities regulatory authorities. It fulfills the Company’s actual needs in operation and management and effectively manages risks in each links. The Self-assessment Report on Internal Control for FY2016 reflects the overall actual status of the Company’s internal control in a complete, true and accurate way.

This proposal was passed with 3 votes in favor, 0 objection, and 0 abstention.

6. Proposal on the Special Report of Deposits and Actual Use of Raised Funds for FY2016

The Special Report of Deposits and Actual Use of Raised Funds for FY2016 is on on Shanghai Stock Exchange’s website: www.sse.com.cn.

According to the Guidelines for the Supervision and Administration on Listed Companies No. 2 --- Supervision and Administration Requirements for Listed Companies on the Management and Use of Raised Funds and the Company’s Management System of Use of Raised Funds, the board reviews and verifies the Special Report of Deposits and Actual Use of Raised Funds for FY2016. The board confirms that the report is composed properly and accurately, and the Company’s deposition and use of raised funds is in compliance with requirements.

This proposal was passed with 3 votes in favor, 0 objection, and 0 abstention.

7. Proposal on the Special Report on Occupancy of Non-operation Funds and Other Fund Transactions with Connected Parties for FY2016

The Special Report on Occupancy of Non-operation Funds and Other Fund Transactions with Connected Parties for FY2016 is on Shanghai Stock Exchange's website: www.sse.com.cn.

The board of supervisors confirms that there is no occupancy of the Company's non-operation funds by the Company's shareholders.

This proposal was passed with 3 votes in favor, 0 objection, and 0 abstention.

It is hereby announced.

Board of Supervisors

29 March 2017