

Bluestar Adisseo Company

Annual Meeting of Shareholders for FY2016

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.

Important:

proposal vetoed by the meeting: none

I. Convening and Attendance of the Meeting

1. time of the meeting: 19 May 2017
2. venue of the meeting: Meeting Room 511 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	4
b. number of shares with voting rights held by shareholders present	2, 395, 998, 082
c. percentage of shares with voting rights held by shareholders present of all the Company's shares with voting rights	89.3395

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. Gerard Deman, 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 6 current directors, among which 4 were present, Mr. Wang Dazhuang and Mr. Zhou Guomin are absent due to work arrangement;
 - b. The company has 3 current supervisors, among which 3 were present;
 - c. The board secretary was present; other senior management observed the meeting.

II. Deliberation and Passing of Proposals

A. proposals subject to non-cumulative voting

1. Proposal: Proposal on Annual Report for FY2016

result: passed

distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2, 395, 998, 082	100	0	0	0	0

2. Proposal: Proposal on Annual Accounts for FY2016

result: passed

distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2, 395, 998, 082	100	0	0	0	0

3. Proposal: Proposal on annual budget for FY2017

result: passed

distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2, 395, 998, 082	100	0	0	0	0

4. Proposal: Proposal on Board's Report for FY2016

result: passed

distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2, 395, 998, 082	100	0	0	0	0

5. Proposal: Proposal on Board of Supervisors' Report for FY2016

result: passed

distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2, 395, 998, 082	100	0	0	0	0

6. Proposal: Proposal on Dividend Distribution Plan for FY2016

result: passed

distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2, 395, 998, 082	100	0	0	0	0

7. Proposal: Proposal on engagement of KPMG LLP as annual auditor for

accounting and internal control for FY2017

result: passed

distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2, 395, 998, 082	100	0	0	0	0

8. Proposal: Proposal on renewal of D&O insurance policy

result: passed

distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2, 395, 998, 082	100	0	0	0	0

B. proposals subject to cumulative voting

9. Proposal on Election of Director

No.	Proposal	Number of votes for the proposal	Percentage of votes for the proposal against total valid votes	Result
9.01	Candidate: Michael Koenig	2, 395, 951, 082	99. 9980	Passed

C. 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 (%)

6	Proposal on Dividend Distribution Plan for FY2016	6, 610, 922	100	0	0	0	0
7	Proposal on Engagement of KPMG LLP as annual auditor for accounting and internal control for FY2017	6, 610, 922	100	0	0	0	0
9	Proposal on Election of Director	–	–	–	–	–	–
9.01	Candidate: Michael Koenig	6, 563, 922	99. 2890				

A. explanation on voting of proposals

- a) All proposals above were passed by simple resolution.
- b) Proposals 6, 7, and 9 count the votes of medium and retail investors in a separate category.

III. Lawyers' Witnessing

1. law firm witnessing the meeting: King and Wood Mallesons
lawyers: WANG Ningyuan and WANG Letao
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.

IV. List of Documents for Reference

1. Resolutions of the Annual Meeting of Shareholder for FY2016 of Bluestar Adisseo Company;
2. Legal Opinion issued by King and Wood Mallesons on the Annual Meeting of Shareholder for FY2016 of Bluestar Adisseo Company.

Bluestar Adisseo Company
20 May 2017