

Bluestar Adisseo Company
Announcement of Director Resignation

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

The Board of Directors (hereinafter, “the Board”) of Bluestar Adisseo Company (hereinafter, “the Company”) received written resignation report from Mr. Wang Dazhuang. Mr. Wang Dazhuang resigned from deputy chairman of the Board, director, as well as member of strategic development committee and nomination committee due to work change.

According to relevant stipulations of <Company Law> and <Article of Association of the Company>, the resignation of Mr. Wang Dazhuang will not cause the amount of directors to fall below the quorum and thus will not impact the normal operation of the Board. The resignation will be effective right after the resignation report is received by the Board.

During the tenure of director, Mr. Wang Dazhuang has performed the duty honestly with diligence. The Company and the Board extend sincere gratitude to Mr. Wang Dazhuang for his contributions to the Company during his tenure.

We hereby announce.

The Board of Bluestar Adisseo Company
14th October, 2017