Stock Code: 600299 Stock Name: Adisseo No: LIN 2017-016

Bluestar Adisseo Company

Notice On Convening the 1st Interim Shareholders Meeting for FY2017

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:

- Date of the annual meeting of shareholders: 15th December 2017
- Online voting system for the annual meeting of shareholders: Shanghai Stock Exchange Online Voting System for Shareholders' Meetings

I. Basic Information of the Meeting

a) Type and Name of the Meeting:

The 1st interim shareholder meeting for FY2017

b) Convener of the meeting: board of directors

c) Voting method: on-site voting and online voting

d) Date, time and venue of on-site meeting

Date and time: 15th December 2017, 14:00
Venue: Meeting Room 911 of Bluestar Building, 9 Beituchengxi Road, Chaoyang District, Beijing.

e) Voting system, starting date, ending date and time period for online voting

Online voting system: Shanghai Stock Exchange Online Voting System for Shareholders' Meetings

Starting and ending date for online voting: From 15th December 2017
To 15th December 2017

We use Shanghai Stock Exchange online voting system. The time slot for voting through voting platform in the trading system is the trading time at the meeting day, i.e., 9:15-9:25, 9:30–11:30, 13:00-15:00; the voting period open for online voting via the Internet voting system is 9:15-15:00 at the meeting day.

f) Voting procedure for accounts related to margin financing, securities lending, refinancing, agreed buyback, and for Shanghai-Hong Kong Stock Connect investors

Voting made by accounts related to margin financing, securities lending, refinancing, agreed buyback and Shanghai-Hong Kong Stock investors shall be implemented in compliance with *Shanghai Stock Exchange Implementing Rules for Online Voting in Shareholders' Meetings of Listed Companies, etc.*

g) Public soliciting of shareholders' voting rights: not applicable.

II. Agenda for the meeting

Proposals for the meeting and class of voting shareholders

No.	Proposals	Class of Voting Shareholders
		A Share Shareholders
Cumulative voting		
1.00	Appointment of director	To appoint 1 director
1.01	Candidate: Mr. Hao Zhigang	√

a) Disclosure time and Media of Proposals

Proposals above have been deliberated and passed by the 13th meeting of the 6th session of board of directors 27th October 2017. For details concerned please kindly find in the announcements released on 28th October 2017 on the Company's official disclosure media, i.e., China Securities Journal, Shanghai Securities News, the official website of Shanghai Stock Exchange (http://www.sse.com.cn), and the official website of the Company (www.blustar-adisseo.com).

b) Special resolution proposal: none.

c) Proposals where votes of retail shareholders shall be counted separately: Proposal 1

d) Proposals where related shareholders shall withdraw from voting: none.

Shareholders that shall withdraw: none.

e) **Proposals that holders of preferred shares shall vote**: none.

III. Notes for Voting in the Annual Meeting of Shareholders

a) Shareholders who vote through Shanghai Stock Exchange Online Voting System for the Shareholders' Meetings, may either log in the voting system in the trading system (through the trading terminal of securities firms of designated trades), or vote through the Internet voting platform (website: vote.sseinfo.com). Shareholders who vote through the Internet voting system for the first time shall verify their shareholder identity. For details please kindly find in the instruction on the Internet voting website.

b) In case shareholders who vote through Shanghai Stock Exchange Online Voting System for Shareholders' Meetings have more than one shareholder account, they may use any shareholder account they have to vote. If a shareholder votes on a proposal through one of her/his accounts, the voting rights attached to all other shares of the same class (for common shares) or of the same type (for preferred shares) in all of her/his accounts will be regarded as voting in the same way and be counted into the results.

c) In case the amount of voting tickets exceed the actual amount of a shareholder, or exceed the amount of candidate to be appointed, the voting ballots is treated as invalid.

d) In case a voting right that is exercised more than once through methods of on-site voting, online voting or other, only the first vote will be counted.

e) Shareholders cannot submit their results until having voted on all proposals.

f) Please refer to Attachment 2 for guidance of cumulative voting to appoint directors or supervisors.

IV. Attendees

a) Shareholders who are registered in book by China Securities Depository and Clearing Corporation Limited (CSDC) Shanghai Division after the trading market is closed on the record date are entitled to attend the shareholders' meeting (find the details in the table below). They may also appoint proxies in writing to attend and vote. The proxies can be non-shareholders.

Class of Share	**Stock Code**	**Abbr.**	**Record Date**
A Share	600299	Adisseo	8th December 2017

b) directors, supervisors and senior management of the Company.

c) Lawyers engaged by the Company.

d) Others.

V. Registration for the Meeting

a) Individual shareholder: Individual shareholder attending the meeting in person, shall present valid ID or other valid certificate or certification showing her/his identity, together with stock account card; In case where a proxy is appointed to attend the meeting, the proxy shall present her/his valid ID, stock account card of the appointer and Proxy Form (see Attachment 1 for details).

b) Institutional shareholder: If the legal representative of the entity attends the meeting, she/he shall present stock account card of the institutional shareholder, copy of business license (affixed with the official seal of the entity), her/his ID and valid certification showing she/he is the legal representative; In case a proxy is appointed to attend the meeting, the proxy shall present the stock account card of the institutional shareholder, copy of business license (affixed with the official seal), her/his ID, Proxy Form written by legal representative of the institutional shareholder (see Attachment 1 for details)

c) Registration date and time: 11th December 2017 (9:00-12:00, 14:00-17:00).

d) Registration place: the office of the secretary of the board on the 6th floor of Bluestar Building, 9 Beituchengxi Road, Chaoyang District, Beijing.

e) Shareholders not at the same place as the Company may register by fax and letter. The registration become effective upon the Company's receipt of letter or fax before 17:00, 15 May 2017.

VI. Miscellaneous

a) The Company's Office: 6th floor of Bluestar Building, 9 Beituchengxi Road, Chaoyang District, Beijing.

b) Phone: 010-61958799, fax: 010-61958805, liaison: WANG Peng, Secretary of the Board.

c) The meeting will last for half a day. Fees for travel, accommodation, and food shall be assumed by shareholders.

d) Solutions for exceptional situations in online voting system: during the online voting period, in case the online voting system is affected by sudden and important events, the shareholders' meeting will progress as indicated by the notice issued on the meeting day.

It is hereby announced.

Board of Directors
28th October 2017

Attachment 1: Proxy Form
Attachment 2: Guidance of cumulative voting

Documents filed for reference:
Board Resolutions Convening the Shareholders' Meeting.

Attachment 1: Proxy Form

Proxy Form

Bluestar Adisseo Company:

Hereby I appoint Mr./ Ms. ___________________ to act on behalf of our institution (or me) to attend the annual meeting of shareholders for FY2015 and to exercise the voting right on behalf of our institution (or me).

Number of common shares held by the appointer:

Number of preferred shares held by the appointer:

Shareholder account number of the appointer:

No.	Proposals	Class of Voting Shareholders
		A Share Shareholders
Non-cumulative voting		
1	2016 Annual Report and Summary Version	√
2	Final Annual Accounts for FY2016	√
3	Budget for FY2017	√
4	2016 Report of Board of Directors	√
5	2016 Report of Board of Supervisors	√
6	Dividend Distribution Plan for FY2016	√
7	Proposal on the Appointment of KPMG Huazhen LLP as Accounting and Internal Control Auditor for FY2016	√
8	Proposal on Renewal of D&O Insurance Policy	√
Cumulative voting		
9.00	Appointment of director	To appoint 1 director
9.01	Candidate: Michael Koenig	√

Signature of Appointer （Seal） Signature of Proxy:

ID number of Appointer: ID number of Proxy:

Date:

Note:

Appointer shall check in one of the boxes in the columns of “for”, “against” and “abstain”. In case no specific instruction is made by appointer in this Proxy Form, the proxy is entitled to vote at her/his discretion.

Attachment 2: Guidance of cumulative voting

I. For appointment of directors, independent directors or supervisors, the candidates will be divided into groups and numbered. The shareholders should vote for every candidate under each group.

II. The shares registered means amount of tickets. For each group, every share means a number of tickets, equal to the amount of candidate under each group. If a shareholder owns 100 shares of a listed company, and this shareholder meeting is to appoint 10 directors out of 12, the shareholder will have 1000 voting tickets for this group.

III. The shareholder should allocate voting tickets within the limit of total amount under each group. He can vote all the tickets to one candidate, as well as vote as he wishers. After voting finished, the tickets are counted for each proposal.

IV Example:

One listed Company convene a shareholder’s meeting, using cumulative voting to reelect board of directors and board of supervisors. 5 directors will be selected out of 5, 2 independent directors will be selected out of 3, while 2 supervisors out of 3. The proposal for voting is as below

Cumulative voting proposals		
4.00	For election of directors	Amount of voting
4.01	A	
4.02	B	
4.03	C	
……	……	
4.06	E	
5.00	For election of independent directors	Amount of voting
5.01	H	
5.02	I	
5.03	J	
6.00	For election of supervisors	Amount of voting
6.01	O	
6.02	P	
6.03	Q	

One shareholder has 100 shares on the registration day. If using cumulative voting, he have 500 tickets in proposal 4.00 (election of directors), 200 in proposal 5.00 and 6.00.

The shareholder can vote for proposal 4.00 candidates within the limit of 500 tickets. He can vote all 500 to one person or allocate tickets among the candidates as below：

S/N	Proposal	Tickets			
		Alternative 1	Alternative 2	Alternative 3	Alternative ……
4.00	For election of directors	-	-	-	-
4.01	A	500	100	100	

4.02	B	0	100	50	
4.03	C	0	100	200	
……	……	…	…	…	
4.06	E	0	100	50	