

Bluestar Adisseo Company

Announcement of Resignation of Board Secretary

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 board of Bluestar Adisseo Company (hereafter referred as "the company") has received the resignation letter from Mr. Wang Peng recently. Mr. Wang Peng has raised his resignation to the board due to his job transfer.

In line with the related regulations in Company Law, Company's AoA, Mr. Wang Peng's resignation became effective since the delivery date of the resignation letter to the board. In accordance with the policy in No. 3.2.13 of ruling procedure of SSE, during the absence of the board secretary, the company has assigned CFO, Ms. Cai Yun to undertake the role of the board secretary. The Company will employ a new board secretary as soon as possible according to related regulations.

During his tenure, Mr. Wang Peng has performed his duty dedicatedly as well as diligently. The Company and the board would like to express their sincere gratitude to Mr. Wang Peng for his contribution.

It is hereby announced.

Board of Directors
19th January 2018