Stock Code: 600299 Stock Name: Adisseo No: LIN 2018-022

Bluestar Adisseo Company

Notice on Convening the 1st Interim Shareholders' General Meeting in 2018

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 1st Interim Shareholders' General Meeting in 2018: 17 October 2018
- 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: 1st Interim Shareholders' General Meeting in 2018

b) Convener of the meeting: Board of Directors

c) Voting method: The shareholders' general meeting adopts a voting mode of combination of the onsite voting and the online voting.

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

Date and time: 17 October 2018, 14:30
Venue: Meeting Room 803 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 17 October 2018
To 17 October 2018

The online voting system of Shanghai Stock Exchange is adopted. The time of voting through the voting platform of transaction system is the time section of transaction on the very day when shareholders' general meeting is held, namely 9:15-9:25, 9:30-11:30, 13:00-15:00; the time of voting through internet voting platform is 9:15-15:00 of the very day when the shareholders' general meeting is held.

f) Voting procedure for accounts related to margin financing, securities lending, refinancing, agreed repurchase as well as 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.	Name of proposals	Class of Voting Shareholders
		A Share Shareholders
Proposals on non-accumulated votes		
1	Proposal on changing the Articles of Association of Bluestar Adisseo Company	√
2	Proposal on the allowance of independent directors of 7^{th} board	√
Proposals on accumulated votes		
3.00	Proposal on electing the 7^{th} non-independent director of BOD	Number of people to be selected:5
3.01	Mr. HAO Zhigang	√
3.02	Mr. Gérard Deman	√
3.03	Mr. Jean Marc Dublanc	√
3.04	Mr. Michael Koenig	√
3.05	Mr. GU Dengjie	√
4.00	Proposal on electing the 7^{th} Independent Directors of BOD	Number of people to be selected: 4

4.01	Mr. Jean Falgoux	√
4.02	Mr. ZHOU Guomin	√
4.03	Ms. SONG Lixin	√
4.04	Mr. DING Yuan	√
5.00	Proposal on electing the 7th Board of Supervisors	Number of people to be selected: 2
5.01	Mr. WANG Yan	√
5.02	Mr. LU Wei	√

a) Disclosure time and Media of Proposals

Proposals above have been deliberated and passed by the 19th meeting of the 6th session of board of directors and the 12th meeting of the 6th session of the board of supervisors on 25 July 2018. For details concerned please kindly find in the announcements released on 26 July 2018 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: Proposal 1

c) Proposals where votes of retail shareholders shall be counted separately: Proposals 1, 2, 3, 4, 5.

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 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.

- **d)** Shareholders cannot submit their results until having voted on all proposals.

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	10 October 2018

- **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: 12 October 2018 (9:00-12:00, 14:00-17:00).

- **d)** Registration place: 606, 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, 12 October 2018.

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: Qinan Liang, 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.

(This is an English translation. If there is any conflict between the Chinese version and its English translation, the Chinese version will prevail.)

Board of Directors

25 July 2018

Appendix 1: Proxy Form

Appendix 2: Description of Voting Mode for Electing Directors, Independent Directors and Supervisors through Accumulated Votes

Documents filed for reference:

Board Resolutions Convening the Shareholders' Meeting.

Appendix 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 1st Interim Shareholders' General Meeting in 2018 on 17 October 2018 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.	Name of proposals	Agree	Disagree	Abstain
Proposals on non-accumulated votes				
1	Proposal on changing the Articles of Association of Bluestar Adisseo Company			
2	Proposal on the allowance of independent directors of 7th board			
Proposals on accumulated votes				
3.00	Proposal on electing the 7th non-independent director of BOD			
3.01	Mr. HAO Zhigang			
3.02	Mr. Gérard Deman			
3.03	Mr. Jean Marc Dublanc			
3.04	Mr. Michael Koenig			
3.05	Mr. GU Dengjie			
4.00	Proposal on electing the 7th Independent Directors of BOD			
4.01	Mr. Jean Falgoux			
4.02	Mr. ZHOU Guomin			
4.03	Ms. SONG Lixin			
4.04	Mr. DING Yuan			

5.00	Proposal on electing the 7th Board of Supervisors			
5.01	Mr. WANG Yan			
5.02	Mr. LU Wei			

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.

Appendix 2 Description of Voting Mode for Electing Directors, Independent Directors and Supervisors through Accumulated Votes

I. The election of candidate for Directors, Independent Directors and Supervisors of shareholders' general meeting shall be classified as proposal groups with separate number. Investors shall cast a vote for each candidate under all proposal groups.

II. The number of shares for declaration represents the number of votes. For each proposal group, if a stockholder holds one share, such stockholder possesses the total number of votes equal to the number of Directors or Supervisors to be elected under the proposal group. For example, if one stockholder holds 100 shares of the listed company and 10 Directors shall be elected from 12 candidates for Directors in shareholders' general meeting, such stockholder possesses 1,000 votes of shares for the proposal group of election of Directors.

III. Shareholders shall cast a vote within the scope of votes for each proposal group. Shareholders have the right to cast a vote at discretion, that is, shareholders may either cast all votes to a certain candidate or cast votes to different candidates based on arbitrary combination. Votes can be calculated with an accumulated method when the voting is completed.

IV. Case:

One listed company convenes the shareholders' general meeting to elect Directors and Supervisors with accumulated votes. 5 Directors shall be elected from 6 candidates for Directors; 2 Independent Directors shall be elected from 3 candidates for Independent Directors; 2 Supervisors shall be elected from 3 candidates for Supervisors. Items for voting are as follows:

Proposals on accumulated votes					
4.00	Proposal on electing Directors	Total (5) Directors shall be elected.			
4.01	Such as: Chen ××	□	□	-	□
4.02	Such as: Zhao ××	□	□	-	□
4.03	Such as: Jiang ××	□	□	-	□
……	……	□	□	-	□
4.06	Such as: Song ××	□	□	-	□
5.00	Proposal on electing Independent Directors	Total (2) Independent Directors shall be elected.			
5.01	Such as: Zhang ××	□	□	-	□
5.02	Such as: Wang ××	□	□	-	□
5.03	Such as: Yang ××	□	□	-	□

6.00	Proposal on electing Supervisors	Total (2) Supervisors shall be elected.			
6.01	Such as: Li ××	□	□	-	□
6.02	Such as: Chen ××	□	□	-	□
6.03	Such as: Huang ××	□	□	-	□

One investor holds 100 shares of the company upon the closing quotation of the equity registration date and the method of accumulated votes is applicable, therefore he/she has 500 votes of voting power under the Proposal 4.00 “Proposal on electing Directors”, 200 votes of voting power under the Proposal 5.00 “Proposal on electing Independent Directors”, and 200 votes of voting power under the Proposal 6.00 “Proposal on electing Directors”.

The investor shall have the right to take a vote under the Proposal 4.00 at discretion within the scope of 500 votes. He/She may either cast all 500 votes to a certain candidate or cast these votes to any candidates based on arbitrary combination.

As shown in the following table:

No.	Name of proposals	Number of votes			
		Mode 1	Mode 2	Mode 3	Mode …
4.00	Proposal on electing Directors	-	-	-	-
4.01	Such as: Chen ××	500	100	100	
4.02	Such as: Zhao ××	0	100	50	
4.03	Such as: Jiang ××	0	100	200	
……	……	…	…	…	
4.06	Such as: Song ××	0	100	50	