

Bluestar Adisseo Company

The Fourteenth Meeting of the 7th Session of Board of Supervisors Announcement of Resolutions

The board of supervisors and all supervisors 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 fourteenth meeting of the 7th session of the board of supervisors was held on 30th July 2021, in the method of communication voting. The notice and materials for the meeting were circulated by email on 16th July 2021. Three (3) supervisors shall be present and three (3) were present. The holding of this meeting complied with the *Company Law of the People's Republic of China*, and the *Articles of Association of Bluestar Adisseo Company* (the “AOA”). Mr. Yan WANG hosted the meeting.

Supervisors present deliberated and passed the following proposals:

1. Deliberated and passed the proposal on H1 2021 Report and the Executive Summary

The H1 2021 Report and the Executive Summary are on Shanghai Stock Exchange's website: www.sse.com.cn. The Executive Summary of H1 2021 Report is on the Shanghai Securities News and the China Securities Journal.

The Company's board of supervisors reviews the H1 2021 Report and the Executive Summary composed by the board of directors carefully and strictly in line with *Shanghai Stock Exchange Listing Rules* (December 2020 Revision), and relevant requirements of the *Contents and Formats of Information Disclosure by Companies Offering Securities to the Public No. 3 - Contents and Formats of Half Year Report* (2021 Revision) and issues the following review opinion in written:

The Company's H1 2021 Report the Executive Summary, and its composition and deliberation comply with the requirements of laws, rules, the AOA and the Company's bylaws;

The company's H1 2021 Report and the Executive Summary are true, accurate and complete without false statements, misleading statements or material omissions;

Before the Company's board of supervisors issues the review opinion, no person participating in composing and deliberating H1 2021 Report and the Executive Summary has been found violating confidentiality.

Therefore, the Company's board of supervisors guarantees that the disclosed H1 2021 Report and the Executive Summary are true, accurate, and complete without false statement, misleading statement or material omissions.

This proposal was passed with 3 votes in favor, 0 objection, and 0 abstention.

2. Deliberated and passed the proposal on Nomination of the 8th Board of Supervisors

The board of supervisors considered the candidates were all professionals and could play a role in regulating and supervising the company's daily operations. Therefore, the board agreed to list them as candidates for the 8th session of the board of supervisors.

This proposal was passed with 3 votes in favor, 0 objection, and 0 abstention.

This proposal is to be submitted to the 1st interim general meeting for FY2021 for deliberation.

It is hereby announced.

Board of Supervisors
30th July 2021

(In case of discrepancies between the English version and the Chinese version of this announcement, the Chinese version, officially published and disclosed, shall prevail.)

Appendix: CV of Board of Supervisors Candidate

Name	Professional background and main work experience
Yan WANG	Mr. Wang was born in 1969, Chinese, member of the Communist Party of China, obtained a bachelor's degree from Lanzhou University. Mr. Wang used to work as the Assistant Engineer in Bluestar Cleaning Corporation, Engineer in Bluestar Engineering Company, Project Manager in Bluestar Petrochemical Corporation, Assistant General Manager and Deputy General Manager in Bluestar Chemical Company, Deputy Director of silicone in Bluestar Group. Currently. Now Mr. Wang is the Director of production management office in Bluestar Group. Mr. Wang is the Chairman of the Board of Supervisors of Bluestar Adisseo Company since September 2018.
Wei LU	Mr. Lu was born in 1977, Chinese, member of the Communist Party of China, obtained a bachelor's degree in accounting in Northwest Normal University. Mr. Lu has the title of senior accountant. Mr. Lu used to work as the Accountant in Bluestar Cleaning Corporation, Assistant of the financial management officer and Director of the finance department in Bluestar Group. Currently, he is a Senior Deputy Director of finance in Bluestar Group. Mr. Lu is a member of the Board of Supervisors of Bluestar Adisseo Company since September 2018.