

Bluestar Adisseo Company

Announcement on Amending Articles of Association

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.

According to the company's registration information in the Administration for Industry and commerce, the company plans to amend the articles of association as follows:

Before	After
Article 2 The Company shall be a company limited by shares (“the Company”) established pursuant to the Company Law and other related regulations. The Company was established by sponsorship as approved by the State Economic and Trade Commission and registered with Beijing Municipal Administration of Industry and Commerce and obtained a business license number 110000009801784.	Article 2 The Company shall be a company limited by shares (“the Company”) established pursuant to the Company Law and other related regulations. The Company was established by sponsorship as approved by the State Economic and Trade Commission and registered with Beijing Municipal Administration of Industry and Commerce and obtained a business license number 911100007109244940.
Article 5 The Company’s address is Beijing Haidian Garden Hotel, 30 East Huayuan Road, Haidian District, Beijing. Zip code: 100083.	Article 5 The Company’s address is Room 6518, Beijing Haidian Garden Hotel, 30 East Huayuan Road, Haidian District, Beijing. Zip code: 100083.
Article 6 The Company’s registered capital is RMB522,707,560.	Article 6 The Company’s registered capital is RMB2,681,901,273.
Article 14 The Company’s business scope, as registered in accordance with related laws, covers: To provide the following services as engaged by the parent company and the domestic and overseas enterprises under its authorized supervision: investment strategy	Article 14 The Company’s business scope, as registered in accordance with related laws, covers: project investment; investment management; technology development, technology transfer and technology services; economic information consultation; enterprise

decision-making and business management; capital operation and financial management; research development and technology support; shared and outsourcing services; employee training and management; marketing and relevant consulting services; raw material purchase management, production scheduling and logistics distribution management, production, wholesale, import and export and commission agency service (except for auction) of products related to nutrition and animal or human health, any chemical, biochemical products, as well as online sales, after-sales services, maintenance, technology training and consulting services, transferring relevant technology, patent, know-how and permission, logistics transportation, warehouse service and any other auxiliary services (Projects subject to approval could be operated with upon department's approval). The Company's business scope is subject to the governmental authority's approval.	management; import and export of goods, technologies and agencies; sales of health food, nutritional additives; general cargo transportation (sales of food, road transportation of goods and items that shall be approved according to laws shall be carried out according to the approval of relevant governmental authorities.) The Company's business scope is subject to the governmental authority's approval.
Article 20 The Company has a total of 522,707,560 shares, which are all ordinary shares.	Article 20 The Company has a total of 2,681,901,273 shares, which are all ordinary shares.

The new Articles of Association (July 2021 Revision) is on Shanghai Stock Exchange's website: www.sse.com.cn .

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

It is hereby announced.

Bluestar Adisseo Company Board of Directors
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.)