

Bluestar Adisseo Company

The First Meeting of the 8th 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 first meeting of the 8th session of the board of supervisors was held on 24th September 2021, in the method of communication voting. The notice and materials for the meeting were circulated by email on 13th September 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 Electing chairman of the Board of Supervisors

According to the provisions of the *Company Law* and the AOA, agreed to elect Mr. WANG Yan (the resume is attached in appendix) as the chairman of the 8th session of board of supervisors, and shall serve for a term of three years, from the date of the approval of this proposal to the expiration date of the 8th board of supervisors.

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

It is hereby announced.

Board of Supervisors
24th September 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 Mr. WANG Yan

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.