

Bluestar Adisseo Company

The Twelfth Meeting of the 8th Session of Board Announcement of Resolutions

The board of directors and all directors guarantee that this announcement does not contain any false statement, misleading statement or material omission, and assume legal liability for the authenticity, accuracy and integrity of this announcement.

The twelfth meeting of the 8th session of the board was held on 4th August 2023, in the method of communication voting. The notice and materials for the meeting were circulated by email on 17th July 2023. 9 directors shall be present and 9 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*. Dr. Zhigang HAO, the chairman, convene and preside the meeting.

Directors present deliberated and passed the following proposals:

1. Deliberated and passed the proposal on H1 2023 Report and the Executive Summary

The H1 2023 Report and the Executive Summary are on Shanghai Stock Exchange's website: www.sse.com.cn. The Executive Summary of H1 2023 Report is on the Shanghai Securities News and the China Securities Journal.

This proposal was passed with 9 votes in favor, 0 objection, and 0 abstention.

2. Deliberated and passed the proposal on the Approval of Risk Report of Sinochem Finance Co., Ltd. for H1 2023

The Risk Report of Sinochem Finance Co., Ltd. for H1 2023 is on Shanghai Stock Exchange's website: www.sse.com.cn.

Independent Directors have issued their opinion with consent to this proposal.

Connected director Zhigang HAO, Gérard DEMAN, Yougen GE, Jingwan WU and

Xiaolei ZHU withdraws from voting.

This proposal was passed with 4 votes in favor, 0 objection, and 0 abstention

3. Deliberated and passed the proposal on Construction of New Powder Methionine Plant

Announcement on Construction of New Powder Methionine Plant is on Shanghai Stock Exchange's website: www.sse.com.cn .

This proposal was passed with 9 votes in favor, 0 objection, and 0 abstention.

It is hereby announced.

Board of Directors
4th August 2023