Bluestar Adisseo Company

The Thirteenth 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 thirteenth meeting of the 8th session of the board was held on 27th October 2023, in the method of written resolution. The notice and materials for the meeting were circulated by email on 20th October 2023. 8 directors shall be present and 8 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*. Mr. HAO Zhigang, Chairman of the Company, hosted the meeting.

Directors present deliberated and passed the following proposals:

1. Deliberated and passed the proposal on 2023 Q3 Report

The 2023 Q3 Report is on Shanghai Stock Exchange's website: www.sse.com.cn.

This proposal was passed with 8 votes in favor, 0 objection, and 0 abstention.

2. Deliberated and passed the proposal on Nominating Mr. SUN Yanfeng as Director Candidate

The Company's nomination committee has nominated and reviewed the qualifications of director candidate Mr. SUN Yanfeng (resume attached). After approved by shareholders' meeting, Mr. SUN Yanfeng will also serve as member of the Audit, Risk and Compliance Committee, and Strategic Development Committee of the 8th Board of Directors of the Company. The term of office starts from the date of approval by the shareholders' meeting and ends on the expiration of the term of office of the 8th Board of Directors of the Company.

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

This proposal was passed with 8 votes in favor, 0 objection, and 0 abstention

This proposal is to be submitted to the Shareholder Meeting for deliberation.

3. Deliberated and passed the proposal on Appointing Ms. CAI Yun as Board Secretary

Nominated by Chairman and reviewed by Nomination Committee, Ms. CAI Yun (the resume is attached in appendix) is appointed to be Board Secretary of the Company.

The term is the same as that of the 8^{th} board of directors.

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

This proposal was passed with 8 votes in favor, 0 objection, and 0 abstention.

It is hereby announced.

Board of Directors
27^{th} October 2023

Appendix: CV of Candidates

Name	Professional background and main work experience
Yanfeng SUN	Mr. Sun was born in 1982, Chinese, member of the Communist Party of China. He obtained a master's degree in accounting, Central University of Finance and Economics. He used to serve as the Business Manager of the Analysis and Evaluation Department of China National Chemical Plastics Co., Ltd. and Sinochem Corporation, Deputy Director of the Strategic Execution Department of SinoChem Holdings Co., Ltd., Supervisor of China National Chemical Energy Co., Ltd., and Supervisor of Shenyang Chemical Research Institute Co., Ltd. Currently he is as Chief Financial Officer of China National Bluestar (Group) Co., LTD. As of the disclosure date of this announcement, Mr. SUN Yanfeng has not held stocks of the Company. Except for serving as the controlling shareholder, there are no other related relationships with the company's directors, supervisors, senior management, actual controllers, or shareholders holding more than 5% of the shares. Mr. SUN Yanfeng has not been punished by CSRC, SSE, or other relevant departments. His job qualifications comply with the provisions of laws and regulations such as the Company Law and the Shanghai Stock Exchange Listing Rules.
Yun CAI	Ms. Cai was born in 1974, Chinese. She has a bachelor's degree in international economics from Fudan University and is member of CICPA, HKCPA and CGMA. She also completed an Adisseo internal training course at ESSEC Business School in France. Ms. Cai has successively worked in PwC Shanghai Branch as an Auditor and then as a Senior Auditor. Finally, she became Finance & HR manager, Deputy General Manager at Adisseo Life Science (Shanghai) Co., Ltd. (Previously: Aventis International Trading (Shanghai) Co., Ltd). Ms. Cai has been Group Project & Internal Audit Director since April 2015. From 2015 to April 2023, she was the Person in charge of Finance of the Company. Since April 2020, she has been Senior Director of Communication & Digital Transformation for Adisseo China. As of the disclosure date of this announcement, Ms. Cai Yun does not hold any shares of the company, and has no affiliated relationship with the company's directors, supervisors, senior management, actual controllers, or shareholders holding more than 5% of the shares. She has not been punished by the China Securities Regulatory Commission, Shanghai Stock Exchange, or other relevant departments, and her job qualifications comply with the provisions of the Company Law, Shanghai Stock Exchange Listing Rules, and other laws and regulations.