

Bluestar Adisseo Company

Announcement on Resignation of Director and Board Secretary

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 board of directors of Bluestar Adisseo Company (hereinafter referred to as the “Company”) recently received two written resignation letters from Mr. WU Jingwan, Director of the Company, and Ms. Queenie LIANG, Board Secretary of the Company. Details as below:

Mr. WU Jingwan applied to resign as the Director of the Company since 27th October 2023 due to job changes. After his resignation, he will not continue to work for the Company. According to relevant laws, regulations, and normative documents such as the *Company Law*, the resignation of Mr. WU Jingwan did not result in the number of the Company's board of directors below the statutory minimum and would not affect the normal operation of the Company's board of directors.

Ms. Queenie LIANG applied to resign as the Board Secretary of the Company since 27th October 2023 due to job changes. After her resignation, Ms. Queenie LIANG will continue to hold the other important management position in the Company.

Mr. WU Jingwan and Ms. Queenie Liang has been diligent and responsible during their tenure. The Company and the board of directors express their sincere gratitude for their contributions to the development and standardized operation of the Company during the tenure of Mr. WU Jingwan as Director and Ms. Queenie Liang as Board Secretary.

It is hereby announced.

Board of Directors of Bluestar Adisseo Company
27th October 2023

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