

Bluestar Adisseo Company

The Fourteenth 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 fourteenth meeting of the 8th session of the board was held on 24th November 2023, in the method of written resolution. With the unanimous consent of all the directors, the notice period for this meeting was waived. The meeting notice was sent through email on 23rd November 2023, and all directors attending the meeting were made aware of the necessary information related to the matters under consideration. 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 Convening the 1st Interim General Meeting for FY2023

The Notice on Convening the 1st Interim General Meeting for FY2023 is on Shanghai Stock Exchange's website: www.sse.com.cn.

The 1st Interim General Meeting for FY2023 is proposed to be held on 11th December 2023 (Monday).

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

It is hereby announced.

Board of Directors
24th November 2023