Stock Code: 600299 Stock Name: Adisseo No: 2024-032

Bluestar Adisseo Company

The Thirteenth 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 legal liability for the authenticity, accuracy and integrity of this announcement.

The thirteenth meeting of the 8th session of the board of supervisors of Bluestar Adisseo Company (hereafter "the Company") was held on 29th August 2024, in the method of communication voting. The notice and materials for the meeting were circulated by email on 19th August 2024. 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 H1 2024 Report and the Executive Summary

The H1 2024 Report and the Executive Summary are on Shanghai Stock Exchange's website: www.sse.com.cn . The Executive Summary of H1 2024 Report is on the Shanghai Securities News and the China Securities Journal.

The Company's board of supervisors reviews the H1 2024 Report and the Executive Summary composed by the board of directors carefully and strictly in line with *Shanghai Stock Exchange Listing Rules* (April 2024 Revision), and relevant requirements of the *Contents and Formats of Information Disclosure by Companies Offering Securities to the Public No. 3 - Contents and Formats of Half Year Report* (2021 Revision) and issues the following review opinion in written:

The Company's H1 2024 Report the Executive Summary, and its composition and deliberation comply with the requirements of laws, rules, the AOA and the Company's bylaws;

The company's H1 2024 Report and the Executive Summary are true, accurate and complete without false statements, misleading statements or material omissions;

Before the Company's board of supervisors issues the review opinion, no person participating in composing and deliberating H1 2024 Report and the Executive Summary has been found violating confidentiality.

Therefore, the Company's board of supervisors guarantees that the disclosed H1 2024 Report and the Executive Summary are true, accurate, and complete without false statement, misleading statement or material omissions.

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

2. **Deliberated and passed the proposal on Nomination of the 9th Board of Supervisors**

The board of supervisors considered the candidates Mr. Wang Yan and Mr. Lu Wei were all professionals and could play a role in regulating and supervising the company's daily operations. Therefore, the board agreed to list them as candidates for the 9th session of the board of supervisors. The term of office shall be three years from the date of approval by the 1st interim meeting of shareholders for FY2024. For more details, please refer to the Announcement on Nomination of Directors and Supervisors (Announcement No. 2024-033). Announcement on Nomination of Directors and Supervisors is on Shanghai Stock Exchange's website (www.sse.com.cn), the Shanghai Securities News and the China Securities Journal.

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

This proposal is to be submitted to the 1st interim general meeting for FY2024 for deliberation.

3. **Deliberated and passed the proposal on the Approval of Risk Report of Sinochem Finance Co., Ltd. for 2024 H1**

Risk Report of Sinochem Finance Co., Ltd. for 2024 H1 is on Shanghai Stock Exchange's website: www.sse.com.cn .

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

It is hereby announced.

Board of Supervisors
29th August 2024

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