

Bluestar Adisseo Company

The 1st Interim Meeting of Shareholders for FY2024 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 personal and joint liability for the authenticity, accuracy and integrity of this announcement.

Prompts for Important Content:

- No rejected proposal.

I. Convening and Attendance of the Meeting

1. Time of the meeting: 19th September 2024
2. Venue of the meeting: Meeting room of Bluestar Building, 9 Beituchengxi Road, Chaoyang District, Beijing
3. Common shareholders present and preferred shareholders regaining their voting rights and their shareholding

a. Number of shareholders and proxies present	79
b. Number of shares with voting rights held by shareholders present	1,755,387,061
c. Percentage of shares with voting rights held by shareholders present of all the Company's shares with voting rights	65.4530

4. Whether or not the voting method is in compliance with *the Company Law of the People's Republic of China, the Articles of Association of Bluestar Adisseo Company*, the hosting of the meeting, etc.

The shareholders' meeting was convened by the board of the directors. Dr. HAO Zhigang, the chairman, hosted the meeting. On-site voting and online voting were both adopted for the meeting. The procedure of the convening and calling complied with *the Company Law of the People's Republic of China, the Articles of Association of Bluestar Adisseo Company* and other regulations.

5. Attendance of directors, supervisors and the board secretary
 - a. The Company has 9 current directors, among which Yougen GE, Xiaolei ZHU and independent director Yuan DING, Caroline Grégoire Sainte-Marie were absent due to schedule conflicts;
 - b. The Company has 3 current supervisors, Yan WANG and Yong PAN were absent due to schedule conflicts;

- c. The board secretary was present; other senior management observed the meeting.

II. Deliberation and Passing of Proposals

1. Non-cumulative proposals

- a. Proposal: Director Fee of Independent Directors of the 9th Board of Directors

Result: Pass

Distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	1,753,102,101	99.8698	506,960	0.0288	1,778,000	0.1014

2. Cumulative proposals

- b. Proposal: Electing the non-Independent Directors of the 9th Board of Directors

Proposal No.	Proposal	Number of Votes	Percentage of votes to valid voting power of the meeting (%)	Elected/Not elected
2.01	Mr. HAO Zhigang	1,752,910,359	99.8589	Elected
2.02	Mr. Jean-Marc DUBLANC	1,752,969,842	99.8622	Elected
2.03	Mr. Gérard DEMAN	1,752,857,144	99.8558	Elected
2.04	Mr. YAO Wei	1,752,870,554	99.8566	Elected
2.05	Mr. DONG Dachuan	1,752,862,669	99.8561	Elected
2.06	Mr. SUN Yanfeng	1,749,664,374	99.6739	Elected

- c. Proposal: Electing the Independent Directors of the 9th Board of Directors

Proposal No.	Proposal	Number of Votes	Percentage of votes to valid voting power of the meeting (%)	Elected/Not elected
3.01	Mr. Benny LAM	1,753,101,980	99.8698	Elected

3.02	Mr. LIU Xin	1,753,038,332	99.8661	Elected
3.03	Mr. ZANG Hengchang	1,749,654,548	99.6734	Elected

d. Proposal: Electing the 9th Board of Supervisors

Proposal No.	Proposal	Number of Votes	Percentage of votes to valid voting power of the meeting (%)	Elected/Not elected
4.01	Mr. WANG Yan	1,749,688,021	99.6753	Elected
4.02	Mr. LU Wei	1,753,058,331	99.8673	Elected

3. Distribution of votes of shareholders with less than 5% of shares regarding proposals related to material matters

Proposal No.	Proposal	For		Against		Abstain	
		Number of Votes	Percentage (%)	Number of Votes	Number of Votes	Percentage (%)	Number of Votes
1	Director Fee of Independent Directors of the 9 th Board of Directors	43,714,941	95.0326	506,960	1.1020	1,778,000	3.8654
2.01	Mr. HAO Zhigang	43,523,199	94.6158	0	0	0	0
2.02	Mr. Jean-Marc DUBLANC	43,582,682	94.7451	0	0	0	0
2.03	Mr. Gérard DEMAN	43,469,984	94.5001	0	0	0	0
2.04	Mr. YAO Wei	43,483,394	94.5293	0	0	0	0
2.05	Mr. DONG Dachuan	43,475,509	94.5121	0	0	0	0
2.06	Mr. SUN Yanfeng	40,277,214	87.5593	0	0	0	0
3.01	Mr. Benny LAM	43,714,820	95.0324	0	0	0	0
3.02	Mr. LIU Xin	43,651,172	94.8940	0	0	0	0

3.03	Mr. ZANG Hengchang	40,267,388	87.5379	0	0	0	0
4.01	Mr. WANG Yan	40,300,861	87.6107	0	0	0	0
4.02	Mr. LU Wei	43,671,171	94.9375	0	0	0	0

4. Explanation on voting of proposals

a) Proposal 1,2,3,4 counted the votes of retail investors separately.

III. Lawyers' Witnessing

1. Law firm witnessing the meeting: King and Wood Mallesons

Lawyers: Ningyuan WANG, Weilai LI.

2. Lawyers' conclusive opinion on witnessing

The convening and calling of the meeting comply with laws, rules and the Articles of Association of Bluestar Adisseo Company; qualification of the attendees and the convener are legitimate and valid; the voting procedure and voting results of the meeting are legitimate and valid.

It is hereby announced.

Bluestar Adisseo Company Board of Directors
19th September 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.)