

Bluestar Adisseo Company

The 1st Interim Meeting of Shareholders for FY2025 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: 7th February 2025
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	248
b. Number of shares with voting rights held by shareholders present	2,331,113,975
c. Percentage of shares with voting rights held by shareholders present of all the Company's shares with voting rights	86.9202

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 Wei YAO and Dachuan DONG 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: Mid-term Dividend Plan

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	2,328,973,525	99.9081	1,955,547	0.0838	184,903	0.0081

b. Proposal: Providing Financial Assistance to the Company's Joint Venture

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	2,328,133,587	99.8721	2,719,185	0.1166	261,203	0.0113

2. 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	Mid-term Dividend Plan	28,794,364	93.0807	1,955,547	6.3215	184,903	0.5978

2	Providing Financial Assistance to the Company's Joint Venture	27,954,426	90.3655	2,719,185	8.7900	261,203	0.8445
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3. Explanation on voting of proposals
 - a) Proposal 1,2 counted the votes of retail investors separately.

III. Lawyers' Witnessing

1. Law firm witnessing the meeting: King and Wood Mallesons
Lawyers: Ningyuan WANG, Yibai LIN.
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
7th February 2025

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