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Bluestar Adisseo Company
Announcement for the
Fine-tune Amendment of 2015 annual report

The Company and the Company's Board of Directors guarantee that, the content of announcement is authentic, accurate and complete, and contains no false statement, misleading presentation or material omissions, and they assume individual and several & joint legal liabilities for the annual report.

Bluestar Adisseo announce the 2015 annual report on 14 April 2016, according to the review of SSE, we made some fine tune adjustment on the disclosure in 2015 annual report. Company draw your attention that we released the 2016 Q1 report as well as the dividend plan on April 16, which states that "The Company proposed to distribute a 2016 interim dividend of RMB 1.65 per 10 shares, based on the total share amount of 2,681,901,273, which overall amount to RMB 442,513,710.05. This proposal is subject to the approval of shareholders at the 2015 annual General Shareholder's Meeting." For details, please refer to Q1 report and announcement of Resolutions of the 5th Meeting of the 6th Term of Board.

Part V of "Important Notice", "The Board of Directors has reviewed the profit distribution plan and the plan to use the statutory reserve to perform a capital increase in the reporting period."

"KPMG Huazhen LLP issued an unqualified audit opinion on our 2015 financial statements, which states that the consolidated net profit realized in 2015 amounted to RMB 2,002,795,622, including the net profit of RMB 1,528,651,062 attributable to the main shareholders of the Company.

The accumulated undistributed profits amounted to RMB 4,915,155,558 (after restatement) as of December 31, 2014 and to RMB 6,466,803,025 as of December 31, 2015, while the profit available for distribution at Company level, as of December 31 2015, was a loss of RMB 585,630,735 assumed from BNCM upon the acquisition, which will be absorbed once the Company receives dividends from its overseas subsidiaries.

The Company will actively propose a dividend distribution policy as soon as the Company's profit available for distribution at Company level meets the requirements of the Articles of Association of the Company, as well as related guidelines and policies published by SSE and CSRC"

To assure the compliance of dividend proposal disclosure, we make fine tune adjustment according to the dividend proposal presented in board resolution as below, *"According to the auditing conducted by KPMG Huazhen LLP, the Group saw a net profit of 2,022,795,622 RMB in 2015 consolidated financial statement, of which 1,528,651,062 RMB belongs to shareholders. As of 31, December, 2015, the Group has an accrued profit for distribution of 6,386,803,025 RMB in the consolidated financial statements. Nevertheless, as of 31, December, 2015, the the Company has an accrued booked loss of 585,630,735 in standalone financial statements.*

In consideration of the circumstances above, the Company's annual plan of dividends distribution is not to distribute the dividends, and not to increase capital by capital reserve. The proposal is up to general shareholders Meeting's approval.

Upon receipt of profits distributed by Bluestar Adisseo Nutrition Group Co., Ltd, the Company's offshore subsidiary, and the accrued undistributed profits turning positive, i.e. the Company meets the condition to distribution, the Company will propose a dividend distribution plan at a proper point of time."

For details, please refer to the fine-tuned 2015 Annual Report on the website of Shanghai Security Exchange。

Hereby notice.

Bluestar Adisseo Company

Board of Directors

19 April 2016