

BlueStar Adisseo Company

Announcement Regarding the Resignation of Board Secretary

The Board of Directors and all directors of the Company warrant that this Announcement is free from any false record, misleading representation, or significant omission and will be severally and jointly liable for the authenticity, accuracy, and completeness of the content hereof.

On February 4, 2016, BlueStar Adisseo Company (the “Company”) received the resignation letter in writing from Secretary of the Board Mr. Feng Xinhua. Due to reason of job mobility, Mr. Feng Xinhua presented his resignation application to the Board of Directors.

According to relevant stipulations of the *Company Law* and *Articles of Association*, Mr. Feng Xinhua’s resignation application shall take effect from the day the Board receives the letter. Further to Article 3.2.13 of Regulations on Stock Listing in Shanghai Stock Exchange, during the vacancy period of Board Secretary, the Company designates Ms. Cai Yun, CFO of the Company, as acting Board Secretary. The Company will appoint a new Board Secretary according to relevant rules soon.

During the tenure of Board Secretary, Mr. Feng Xinhua has performed the duty honestly will due diligence. The Company and the Board extend sincere gratitude to Mr. Feng Xinhua for his contributions to the Company during his tenure.

This Announcement is hereby made.

BlueStar Adisseo Company
Board of Directors
February 16, 2016