

Bluestar Adisseo Company

Annual Meeting of Shareholders for FY2015

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.

Important:

proposal vetoed by the meeting: none

I. Convening and Attendance of the Meeting

1. time of the meeting: 20 May 2016
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	9
b. number of shares with voting rights held by shareholders present	2,398,516,972
c. percentage of shares with voting rights held by shareholders present of all the Company's shares with voting rights	89.43

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. Gerard Deman, 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 7 current directors, among which 7 were present;
 - b. The company has 3 current supervisors, among which 3 were present;
 - c. The board secretary was present; other senior management observed the meeting.

II. Deliberation and Passing of Proposals

1. non-cumulative proposals
 - a. Proposal: Proposal on 2015 Report of the Board of Directors
result: passed
distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2,398,458,972	99.99	58,000	0.01	0	0.00

- b. Proposal: Proposal on 2015 Report of the Board of Supervisors
result: passed
distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2,398,458,972	99.99	58,000	0.01	0	0.00

- c. Proposal: Proposal on 2015 Annual Report and the Summary Version
result: passed
distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage	Number of Votes	Percentage	Number of Votes	Percentage

		(%)		(%)		(%)
A Share	2,398,458,972	99.99	58,000	0.01	0	0.00

d. Proposal: Proposal on 2015 Final Annual Accounts

result: passed

distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2,398,458,972	99.99	58,000	0.01	0	0.00

e. Proposal: Proposal on 2016 Annual Budget

result: passed

distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2,398,516,972	100.00	0	0.00	0	0.00

f. Proposal: Proposal on 2015 Annual Plan of Dividend Distribution

result: passed

distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2,390,273,635	99.65	8,243,337	0.35	0	0.00

g. Proposal: Proposal on allocation of cash dividends

result: passed

distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)

A Share	2,398,458,972	99.99	58,000	0.01	0	0.00
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- h. Proposal: Proposal on appointment of KPMG LLP as annual auditor for accounting and internal control in FY2016

result: passed

distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2,390,273,635	99.65	8,243,337	0.35	0	0.00

- i. Proposal: Proposal on renewal of D&O insurance policy

result: passed

distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2,398,458,972	99.99	58,000	0.01	0	0.00

- j. Proposal: Proposal on Independent Directors' Report for FY2015

result: passed

distribution of votes:

Type of Shareholder	For		Against		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A Share	2,398,458,972	99.99	58,000	0.01	0	0.00

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	Percentage (%)	Number of Votes	Percentage (%)

6	Proposal on 2015 Annual Plan of Dividend Distribution	886,475	9.70	8,243,337	90.30	0	0.00
7	Proposal on allocation of cash dividends	9,071,812	99.36	58,000	0.64	0	0.00
8	Proposal on appointment of KPMG LLP as annual auditor for accounting and internal control for FY2016	886,475	9.70	8,243,337	90.30	0	0.00

3. explanation on voting of proposals

- a) All proposals above were passed by common resolution.
- b) Proposal 6, 7, 8 count the votes of retail investors separately.

III. Lawyers' Witnessing

1. law firm witnessing the meeting: King and Wood Mallesons
lawyers: WANG Ningyuan and WANG Letao
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.

IV. List of Documents for Reference

1. Resolutions of the Annual Meeting of Shareholder for FY2015 of Bluestar Adisseo Company;
2. Legal Opinion issued by King and Wood Mallesons on the Annual Meeting of Shareholder for FY2015 of Bluestar Adisseo Company.