Stock code: 600299   Stock Name: Adisseo   No. LIN 2016-013

Bluestar Adisseo Company

the 6th Meeting of the 6th Session of the Board

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.

The 6th meeting of the 6th session of the board was held on 27 April 2016, in the method of communication voting. The Notice for the Meeting was circulated by email on 22 April 2016. Seven (7) directors shall be present and seven (7) were present (among which seven (7) attended the meeting in the method of communication voting); three (3) independent directors attended the meeting. The holding of this meeting complied with *the Company Law of the People's Republic of China*, and *the Articles of Association of Bluestar Adisseo Company*. The meeting was held by Mr. Gerard Deman, the Chairman of the board.

The directors present deliberated and passed the following proposals:

1. **Deliberated and passed the Proposal on Convening the Annual Meeting of Shareholders for FY2015**

   The annual meeting of shareholders for FY2015 is to be held on 20 May 2016 (Friday). For details kindly find in the Notice for Convening the Annual Meeting of Shareholders for FY2015 (2016-[014]) released at the same day as this announcement.

This proposal was passed with 7 votes in favor, 0 objections, and 0 abstentions.

It is hereby announced.

Board of Directors

27 April 2016