Bluestar New Chemical Materials Co., Ltd

2015 Announcement of Resolutions of the 2nd Interim General Meeting of Shareholders

The Company and the Board of Directors ("the Board") confirm the truthfulness, accuracy and completeness of the contents of this announcement and accept joint and several responsibility for any possible misleading statements, or misrepresentation, or material omissions contained in this announcement.

Important Note

The number of veto votes of this General Meeting of Shareholders is【0】.

I. Details and Participation of the Meeting

1. Date: October 22nd, 2015
2. Venue: Bluestar board meeting room, No. 9 West Beitucheng Road, Chaoyang District, Beijing
3. Overall situation of common stockholders and preferred stockholders who have voting rights

(1) Number of shareholders (proxies)	11
(2) Shares of presented shareholders	284,381,310
(3) Proportion of total capital shares of presented shareholders (%)	54.40

4. Overall situation of host and compliance in accordance with the Company Law, and the Articles of Association of the Company

   The Board of Directors convened the meeting, which was hosted by Chairman Lu Xiaobao. The voting was consisted of on-site open ballot and online voting. The meeting was complying with the Company Law, and the Articles of Association of the Company.
5. Overall situation of the Directors, Supervisors, and Secretary of the Board presented the meeting

   (1) Totally 【8】Directors presented and voted at the meeting out of 【9】

Directors.

(2) Totally 【1】Director presented and voted at the meeting out of 【3】 Directors.

(3) Secretary of the Board attended the meeting. Other senior management administrators attended as non-voting delegates.

II. Voting Results of the Proposals

1. Accumulated voting results

(1) To elect directors of the 6th term of Board

Bill No.	Topics	Votes	Proportion of valid votes in favor (%)	Whether elected
1.01	Elect Mr. Gerard Deman as director of the 6th term of board	284,038,614	99.87	Yes
1.02	Elect Mr. Wang Dazhuang as director of the 6th term of board	284,038,601	99.87	Yes
1.03	Elect Mr. Jean-Marc Dublanc as director of the 6th term of board	283,960,401	99.85	Yes
1.04	Elect Ms. Yang Fang as director of the 6th term of board	283,960,401	99.85	Yes

(2) To elect independent directors of the 6th term of Board

Bill No.	Topics	Votes	Proportion of valid votes in favor (%)	Whether elected
2.01	Elect Mr. Jean Falgoux as independent director of the 6th term of board	284,077,714	99.89	Yes
2.02	Elect Ms. Song Lixin as independent director of	283,960,401	99.87	Yes

	the 6th term of board			
2.03	Elect Mr. Zhou Guomin as independent director of the 6th term of board	283,960,401	99.85	Yes

(3) To elect supervisors of the 6th term of Board of Supervisors

Bill No.	Topics	Votes	Proportion of valid votes in favor (%)	Whether elected
3.01	Elect Ms. Pei Guihua as supervisor of the 6th term of board	284,038,601	99.87	Yes
3.02	Elect Mr. Chen Yifu as supervisor of the 6th term of board	283,960,414	99.85	Yes

2. Voting results on important issues of shareholders holding 5% shares

Bill No.	Topics	In favor		Objection		Waived	
		Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
1.01	Elect Mr. Gerard Deman as director of the 6th term of board	1,993,316	85.32				
1.02	Elect Mr. Wang Dazhuang as director of the 6th term of board	1,993,303	85.32				
1.03	Elect Mr.	1,915,103	81.98				

	Jean-Marc Dublanc as director of the 6th term of board						
1.04	Elect Ms. Yang Fang as director of the 6th term of board	1,915,103	81.98				
2.01	Elect Mr. Jean Falgoux as independent director of the 6th term of board	2,032,416	87.00				
2.02	Elect Ms. Song Lixin as independent director of the 6th term of board	1,915,103	81.98				
2.03	Elect Mr. Zhou Guomin as independent director of the 6th term of board	1,915,103	81.98				

3.01	Elect Ms. Pei Guihua as supervisor of the 6th term of board	1,993,303	85.32				
3.02	Elect Mr. Chen Yifu as supervisor of the 6th term of board	1,915,116	81.98				

III. Legal Opinion issued by the Lawyer

1. Attestation law firm: King & Wood Mallesons Law Firm, Beijing.
   Lawyer: Wang Ningyuan, Wang Letao.
2. Attestation opinion
   The calling and meeting procedures of this general meeting of shareholders are complying with Laws, Regulations and the Articles of Association of the Company; the convenor and participants are eligible; the voting procedures and all resolutions approved at the meeting are legally effective.

IV. Documents for Reference

1. Resolutions of the general meeting of shareholders carrying signatures of the directors and stamp of the Board;
2. Legal opinion issued by Beijing King & Wood Mallesons Law Firm carrying signature of the Chief Lawyer and stamp of the law firm.

Bluestar New Chemical Materials Co., Ltd

October 22nd, 2015