Important Note: The following is an English translation of the Chinese version of the Bluestar Adisseo Company Rules of Procedure for the Board of Directors. In case of any discrepancies or inconsistencies between the Chinese and English versions, the Chinese version shall always prevail.

Bluestar Adisseo Company

Rules of Procedure for the Board of Directors

(October 2026 Revision)

Article 1 Purpose

The Rules of Procedure for the Board of Directors (hereinafter referred to as *the Rules*) are hereby formulated in accordance with *the Company Law of the People's Republic of China*, *the Securities Law of the People's Republic of China*, *the Code of Corporate Governance for Listed Companies*, *the Rules Governing the Listing of Stocks on Shanghai Stock Exchange* and other laws, regulations, normative documents, and *the Articles of Association of Bluestar Adisseo Company* (hereinafter referred to as *the Articles of Association*), for the purposes of improving the Company's corporate governance structure, standardizing the operation of the Board of Directors, promoting the working efficiency of the Board of Directors, and ensuring scientific decision-making by the Board of Directors.

The Rules are applicable to the Company's regular meetings of the Board of Directors, extraordinary meetings of the Board of Directors, the Directors of the Company and the relevant departments and personnel covered by the Rules.

Anyone attending the meeting of the Board of Directors shall comply with relevant laws, regulations, normative documents, *the Articles of Association* and the provisions of the Rules, and consciously maintain the order of the venue.

Article 2 Powers of the Board of Directors

The Board of Directors shall act strictly in accordance with the authorization of the Shareholders' Meeting and *the Articles of Association* of the Company, shall have the power to decide on the relevant matters of the Company, and shall solicit the opinions of the CPC Committee of the Company in advance, specifically, as follows:

(1) is responsible for convening the Shareholders' Meeting, and reports its work to the Shareholders' Meeting;

(2) executes decisions of the Shareholders' Meeting;

(3) decides on the operational plans and investments of the Company;

(4) formulates the annual financial final accounts plan of the Company;

(5) formulates the profit distribution plans and loss compensation plans of the Company;

(6) formulates plans for the Company to increase or decrease its registered capital, for issuing bonds or other securities as well as for the listing of the Company;

(7) drafts plans for major acquisitions by the Company, repurchase of the Company's shares, or the merger, division, dissolution and change of form of the Company;

(8) decides on the Company's matters such as external investments, acquisition and disposal of assets, asset mortgages, external guarantees, entrusted wealth

management, related-party transactions and external donations, within the scope authorized by the Shareholders' Meeting;

(9) decides on the establishment of the internal management organizations of the Company;

(10) decides on the appointment or removal of the Company's General Manager, Board Secretary and other senior management personnel, as well as their remuneration, reward and punishment;

decides on the appointment or removal of the Company's senior management personnel such as the Deputy General Manager and the person in charge of finance in accordance with the General Manager's nominations, and decides on their remuneration, reward and punishment;

(11) formulates the basic management systems of the Company;

(12) formulates plans for amending *the Articles of Association*;

(13) manages the disclosure of information of the Company;

(14) proposes to the Shareholders' Meeting the engagement or replacement of the accounting firm that audits the Company;

(15) hears the work reports of the Company's General Manager and examines the performance of duties by the General Manager;

(16) other material operational and management matters that the Board of Directors determines to be significant;

(17) other powers provided by laws, regulations, departmental rules or *the Articles of Association*, and other powers granted by the Shareholders' Meeting.

Matters exceeding the scope authorized by the Shareholders' Meeting shall be submitted to the Shareholders' Meeting for deliberation.

The Board of Directors shall determine the limits of authority for the Company's related party transactions, guarantees, financial assistance and other transaction matters, establish strict review and decision-making procedures, and shall, in advance, solicit the opinions of the CPC Committee of the Company. Unless otherwise provided in *the Articles of Association* or other provisions of this Article, the transaction matters to be deliberated by the Board of Directors are as follows:

(1) Authority over related party transactions: Except for provision of guarantees, the Board of Directors shall deliberate a related party transaction between the Company and a related natural person where the transaction amount (including debts and expenses assumed) is CNY 300,000 or more; and deliberate a related party transaction between the Company and a related legal person where the transaction amount (including debts and expenses assumed) is CNY 3,000,000 or more and is equal to or more than 0.5% of the absolute value of the Company's latest audited net assets.

Where a transaction meets the thresholds specified under Article 6.3.7 of *the Rules Governing the Listing of Stocks on Shanghai Stock Exchange*, such transaction shall additionally be submitted to the Shareholders' Meeting for deliberation.

Transactions specified in Article 6.3.18 of *the Rules Governing the Listing of Stocks on Shanghai Stock Exchange* may be exempted from deliberation and disclosure procedures in accordance with the related party transaction rules.

(2) Authority over guarantee matters: all guarantee matters provided by the Company shall be submitted to the Board of Directors for deliberation and, in addition to being approved by more than half of all the Directors, shall also be approved by two-thirds (2/3) or more of the Directors present at the meeting of the Board of Directors and disclosed in a timely manner; where the threshold specified in Article 47 of *the Articles of Association* is met, the subject matter shall additionally be submitted to the Shareholders' Meeting for deliberation; where the Company provides a guarantee for a related party, regardless of the amount, in addition to being approved by more than half of all the non-related Directors, it shall also be approved by two-thirds (2/3) or more of the non-related Directors present at the meeting of the Board of Directors, and shall be submitted to the Shareholders' Meeting for deliberation. Where the Company provides a guarantee for its controlling shareholder, actual controller or their related parties, the controlling shareholder, actual controller and their related parties shall provide a counter-guarantee.

Where a transaction or related party transaction of the Company causes the guaranteed party to become a related party of the Company, the Company shall, at the same time as implementing the transaction or related party transaction, perform the corresponding deliberation procedure and information disclosure obligation in respect of the existing related party guarantee; where the Board of Directors or the Shareholders' Meeting does not approve the related party guarantee matter as provided above, the parties to the transaction shall adopt effective measures such as early termination of the guarantee.

(3) Authority over financial assistance matters: all financial assistance transaction matters occurring at the Company shall be submitted to the Board of Directors for deliberation and, in addition to being approved by more than half of all the Directors, shall also be approved by two-thirds (2/3) or more of the Directors present at the meeting of the Board of Directors and disclosed in a timely manner; where the threshold specified in Article 48 of *the Articles of Association* is met, the subject matter shall additionally be submitted to the Shareholders' Meeting for deliberation; where the recipient of the financial assistance is a controlled subsidiary within the scope of the Company's consolidated financial statements, and the other shareholders of such controlled subsidiary do not include the Company's controlling shareholder, actual controller or their related parties, such financial assistance matters may be exempted from the aforesaid provisions.

The Company shall not provide financial assistance to a related party, except in the case of providing financial assistance to a related-party investee company not controlled by the controlling shareholder or actual controller of the Company, where the other shareholders of such investee company provide financial assistance on the same terms in proportion to their capital contributions; where the Company provides financial assistance to a related-party investee company as provided above, in addition to being approved by more than half of all the non-related Directors, it shall also be approved by two-thirds (2/3) or more of the non-related Directors present at the meeting of the Board of Directors, and shall be submitted to the Shareholders' Meeting for deliberation.

(4) Authority over other transaction matters: to deliberate the major transactions subject to disclosure provided in Articles 6.1.1 and 6.1.2 of *the Rules Governing the Listing of Stocks on Shanghai Stock Exchange*; where the standard for transaction matters provided in Article 6.1.3 of *the Rules Governing the Listing of Stocks on Shanghai Stock Exchange* is reached, such transactions shall also be submitted to the Shareholders' Meeting for deliberation; and to deliberate the routine transactions subject to disclosure provided in Articles 6.2.1 and 6.2.2 of *the Rules Governing the Listing of Stocks on Shanghai Stock Exchange*.

Article 3 Office of the Board of Directors

The Board of Directors shall have an Office of the Board of Directors (hereinafter referred to as the Board Office) under it to handle the daily affairs of the Board of Directors.

The Secretary of the Board of Directors (hereinafter referred to as the Board Secretary) or the Securities Affairs Representative shall concurrently serve as the person in charge of the Board Office and keep the seals of the Board of Directors and the Office of the Board of Directors.

Article 4 Specialized Committees of the Board of Directors

The Board of Directors may establish specialized committees to investigate and study specialized matters in accordance with the instructions of the Board of Directors, and to provide the Board of Directors with decision-making proposals.

Article 5 Regular Meetings

Meetings of the Board of Directors (Board meetings) are divided into regular meetings and extraordinary meetings.

The Board of Directors shall hold at least one regular meeting in each half-year. Such a meeting shall be convened by the Chairman of the Board of Directors. All the Directors shall be notified in writing, by telephone or by email or other means no later than ten (10) days before the meeting.

Article 6 Proposals for Regular Meetings

Before issuing the notice for convening a regular Board Meeting, the Board Office shall fully solicit the opinions of all the Directors to form the preliminary meeting proposal which shall be submitted to the Chairman of the Board of Directors for finalization.

Before finalizing the proposal, the Chairman of the Board of Directors shall, as needed, solicit the opinions of the General Manager and other senior management personnel.

Article 7 Extraordinary Meetings

The Board of Directors shall convene an extraordinary meeting under any of the following circumstances:

(1) when the shareholders that represent one-tenth (1/10) or more of the voting rights put forward a motion;

(2) when one-third (1/3) or more Directors jointly put forward a motion;

(3) when the Audit, Risk and Compliance Committee puts forward a motion;

(4) when the Chairman of the Board of Directors considers it necessary to hold a meeting;

(5) when more than half of the Independent Directors put forward a motion;

(6) when the General Manager puts forward a motion;

(7) when the securities regulatory authority requires the Board of Directors to hold a meeting; or

(8) any other circumstance as prescribed by *the Articles of Association*.

Article 8 Procedure for Proposing an Extraordinary Meeting

Where a proposal to convene an extraordinary meeting of the Board of Directors is made in accordance with the provisions of the preceding Article, a written proposal signed (or sealed) by the proposer or in electronic form (such as by email) shall be submitted through the Office of the Board of Directors or directly to the Chairman of the Board of Directors. The written proposal shall state the following items:

(1) the name of the proposer(s);

(2) the reasons for the proposal and the objective grounds that the proposal is based on;

(3) the time or time limit, place and manner for the proposed meeting;

(4) the clear and specific proposed subject(s);

(5) the contact information of the proposer(s), the date of the proposal, etc.

The proposed subject(s) shall be within the scope of the powers of the Board of Directors as prescribed by *the Articles of Association*, and materials related to the proposed subject(s) shall be submitted along with the proposal.

After receiving the above written proposal and related materials, the Board Office shall forward them to the Chairman of the Board of Directors on the same day. If the Chairman of the Board of Directors deems that the content of the proposal is not clear or not specific, or related materials are inadequate, he or she may ask the proposer to revise or supplement them.

The Chairman of the Board of Directors shall convene and preside over the meeting of the Board of Directors within ten (10) days after receiving the proposal or the requirement of the securities regulatory authority.

Article 9 Convening and Presiding over the Meetings

Meetings of the Board of Directors shall be convened and presided over by the Chairman of the Board of Directors. Where the Chairman is unable to perform or fails to perform his or her duties, the meeting shall be convened and presided over by the Vice Chairman. Where the Vice Chairman is unable to perform or fails to perform his or her duties, the meeting shall be convened and presided over by a Director jointly elected by more than half of the Directors.

Article 10 Meeting Notice

The Board Secretary shall be responsible for the notification of meetings of the Board of Directors.

For the convening of a regular meeting or an extraordinary meeting of the Board of Directors, the Board Office shall, ten (10) days and three (3) days in advance respectively, deliver the written meeting notice to all the Directors, the General Manager and the Board Secretary by direct delivery, fax, email or other means. Where the notice is not delivered directly, confirmation shall be made by telephone, and a corresponding record shall be made.

Where the meeting notice is delivered by a special messenger, the person to whom it is delivered shall sign (or seal) the receipt of delivery. The date of delivery is the date of acknowledgment of receipt by the recipient. If the notice is delivered by fax, the date of delivery is the second working day after the date on which the fax is sent (excluding the date of sending). The date on which the fax is sent shall be determined by the report sheet of the fax machine from which the fax is sent.

In case of emergency where an extraordinary meeting of the Board of Directors needs to be convened as soon as possible, the meeting notice may be issued at any time by telephone or in other oral forms, but the convener shall give an explanation at the meeting.

Article 11 Contents of the Meeting Notice

A written meeting notice shall at least include the following:

(1) the date and venue of the meeting;

(2) the duration of the meeting;

(3) the reason for the meeting and subjects (proposals) to be deliberated;

(4) the date of the issuance of the notice.

An oral meeting notice shall include at least the contents of Items (1) and (2) above, as well as an explanation for holding the extraordinary Board meeting under the urgent circumstances.

Article 12 Change of the Meeting Notice

After the written meeting notice of a regular meeting of the Board of Directors has been issued, if it is necessary to change the time, place or other matters of the meeting, or to add, change or cancel meeting proposals, the consent of all the Directors attending the meeting shall be obtained in advance and a corresponding record shall be made.

Article 13 Convening of Meetings

A meeting of the Board of Directors may be held only if more than half of the Directors attend. Where the minimum quorum is not satisfied because the relevant Directors refuse to attend or neglect to attend, the Chairman of the Board of Directors and the Board Secretary shall promptly report to the regulatory authority.

Where the General Manager and the Board Secretary do not concurrently serve as Directors, they shall attend Board meetings as non-voting participants. Where the Chair of the meeting deems it necessary, other relevant personnel may be notified to attend the Board meetings as non-voting participants.

Article 14 Attendance in Person and Attendance by Proxy

In principle, the Directors shall attend Board meetings in person. A Director who is unable to attend a meeting for any reason shall review the meeting materials in advance and form a clear opinion thereon and may by written proxy appoint another Director to attend the meeting and vote on his or her behalf. A Director who neither attends a meeting of the Board of Directors in person nor appoints another Director as his or her proxy to attend on his or her behalf shall be deemed to have waived his or her right to vote at that meeting.

A written proxy shall contain the following items and be signed or sealed by the appointing Director, and shall be sent to the Chair of the meeting prior to the convening thereof:

(1) the names of the appointing Director and of the Director appointed as his or her proxy;

(2) the appointing Director’s brief opinion on each proposal;

(3) the scope of authority granted by the appointing Director, his or her instructions

on the voting intention for each proposal, and the term of validity;

(4) the signature of the appointing Director, and the date.

The Director appointed as proxy shall submit the written proxy to the Chair of the meeting.

Article 15 Restrictions on Attendance by Proxy

The appointment of another person as proxy to attend a meeting of the Board of Directors, and the acceptance of such appointment, shall comply with the following principles:

(1) when deliberating a related party transaction, a non-related Director shall not appoint a related Director as his or her proxy to attend on his or her behalf, and a related Director shall not accept appointment as proxy by a non-related Director;

(2) an independent Director shall not appoint a non-independent Director to attend as his or her proxy, and a non-independent Director shall not accept appointment as proxy by an independent Director;

(3) a Director shall not, without stating his or her own opinion on each proposal and his or her voting intention thereon, appoint another Director as his or her proxy under a written proxy conferring general authority to attend and vote on his or her behalf; nor shall any Director accept a written proxy conferring general authority or a written proxy whose scope of authority is unclear;

(4) no Director shall, at any one time, accept appointment as proxy for more than two other Directors to attend meetings of the Board of Directors on their behalf; nor shall a Director appoint as his or her proxy a Director who has already accepted appointment as proxy for two other Directors to attend on their behalf;

(5) a Director shall not appoint a person who is not a Director to attend the Board meeting as his or her proxy.

Article 16 Forms of Meetings

In principle, the Board meetings shall be held on-site. Resolutions of the Board of Directors shall be adopted by the Directors present at the meeting by way of open ballot or by a show of hands. When necessary, the meetings may also be convened and resolutions be adopted by such means as voting by video, telephone, fax or email and the like, with the agreement of the convener (the Chair of the meeting) and the proposer, under the precondition of ensuring that the Directors may express their opinions fully. Such resolutions shall be signed by the Directors attending the meeting. The Board meeting may also be held based on a combination of on-site attendance and other means.

Where a Board meeting is not held on-site, the number of participating Directors shall be calculated on the basis of the Directors shown by video to be present, the Directors who express their opinions via telephone conference, the valid supporting documents received via fax or email within the specified time limit, or the written confirmation letters of attendance submitted by the Directors after the meeting.

Upon the commencement of a Board meeting, the Chair of the meeting shall first announce the number of people present at the meeting and the attendance of Directors in person and by proxy.

The Board meeting shall deliberate the proposals of the meeting one by one and vote on each proposal separately.

When the Board meeting deliberates a related party transaction, any Director who has a related party relationship with the subject matter shall, before the Board of Directors votes on the subject matter, apply to the Chair of the meeting, orally or in writing, to withdraw from voting and state the reasons therefor.

When the resolutions of Board meetings are adopted on matters concerning employees' vital interests, such as salary, housing, welfare, labor insurance, etc., the opinions of the Company's trade union and employees shall be solicited in advance. When the Board meeting studies and decides on major matters of production and operations, or formulates important rules and regulations, the opinions and suggestions of the Company's trade union and employees shall be solicited.

Article 17 Deliberation Procedures of Meetings

The Chair of the meeting shall call the participating Directors to clearly present their opinions on each proposal.

For the proposals which require a Special Meeting of Independent Directors for deliberation, the Chair of the meeting shall designate one (1) Independent Director to read out the written opinions of the Special Meeting of Independent Directors before relevant proposals are discussed.

The Chair of the meeting shall promptly stop any Director from obstructing the normal proceedings of the meeting or disrupting other Directors' statements.

Unless all the Directors attending the meeting unanimously consent, a Board meeting shall not vote on any proposal not included in the meeting notice. A Director who attends a Board meeting as a proxy on behalf of another Director shall not vote, on behalf of such other Director, on any proposal not included in the meeting notice.

Article 18 Expression of Opinions

Directors shall read relevant meeting materials carefully and express their opinions independently and prudently based on a full cognizance of the situation.

The Directors may obtain, before the meeting, the information needed for decision-

making from the Board Office, the meeting convener, the General Manager, other senior management personnel, the specialized committees, accounting firms, law firms and other relevant personnel, and may, during the meeting, suggest that the Chair of the meeting invite the above personnel and representatives of such institutions to participate in the meeting to explain the related circumstances.

Article 19 Voting at Meetings

The Chair of the meeting shall call the participating Directors to vote in a timely manner after full discussion of each proposal.

Voting by Directors at meetings shall be conducted on a one-person-one-vote basis, by means of open ballot, a show of hands or other methods.

A Director's voting intentions shall be classified as agreement, disagreement and abstention. The participating Directors shall choose one of the above intentions; where a Director fails to make a choice or chooses two or more intentions simultaneously, the relevant Director shall be required by the Chair of the meeting to choose again; and if the relevant Director refuses to choose, it shall be regarded as an abstention. A participating Director who leaves the meeting venue in the course of the meeting without returning and has not made a choice as to his or her voting intention shall be deemed to have abstained from voting.

Article 20 Counting of Vote Results

Where a meeting is held on-site, the Chair of the meeting shall announce the voting results on the spot. In any other case, the Chair of the meeting shall ask the Board Secretary to notify the Directors of the voting results following the expiry of the prescribed time limit for voting but before the next business day.

Where a Director casts his or her vote after the Chair of the meeting has announced the voting results or after the expiry of the prescribed time limit for voting, such vote shall not be counted.

Article 21 Formation of Resolutions

Except as stipulated in Article 22 of *the Rules*, the proposal deliberated and passed by the Board of Directors must receive the affirmative votes of more than half of all the Directors of the Company and the resolution shall be signed by the Directors attending the meeting. Where laws, administrative regulations and *the Articles of Association* specify that the adoption of a resolution by the Board of Directors requires the consent of more Directors, such provisions shall prevail.

Where the Board of Directors, in accordance with the provisions of *the Articles of Association* and within its scope of authority, adopts a resolution on guarantee or financial assistance matters, in addition to the consent of more than half of all the Directors of the Company, the consent of two-thirds (2/3) or more of the Directors attending the meeting shall also be required.

Where resolutions conflict in content and meaning, the resolution formed later in time shall prevail.

Directors shall be responsible for the resolutions of the Board of Directors. Where a resolution of the Board of Directors violates laws, regulations, *the Articles of Association* or the resolutions of the Shareholders' Meeting, and causes severe losses to the Company, the Director who participated in the resolution shall be liable for compensation to the Company; provided that any Director who has expressed dissent at the time of voting and such dissent is recorded in the meeting minutes may be exempted from such liability.

Article 22 Withdrawal from Voting

The Directors shall withdraw from voting on relevant proposals under the following circumstances:

(1) the circumstances where the Director is required to withdraw from voting as stipulated in *the Rules Governing the Listing of Stocks on Shanghai Stock Exchange*;

(2) the circumstances where the Director himself or herself deems withdrawal from voting necessary;

(3) other circumstances for withdrawal as specified in *the Articles of Association*, where the Director has a related party relationship with the enterprise involved in the subject matter of the proposal.

Where a Director withdraws from voting, the relevant meeting of the Board of Directors may be held with the attendance of more than half of the non-related Directors, and the adoption of a resolution requires the approval of more than half of the non-related Directors. If the number of non-related Directors attending the meeting is less than three (3), no vote shall be taken on the relevant proposal, and the subject matter shall instead be submitted to the Shareholders' Meeting for deliberation.

Article 23 Prohibition of Ultra Vires Decisions

The Board of Directors shall act in strict accordance with the authorization by the Shareholders' Meeting and *the Articles of Association*, and shall not adopt any resolution ultra vires.

Article 24 Deferral of Voting

Where two or more independent Directors deem that the materials are incomplete, the justification is insufficient, or the materials are not provided in a timely manner, they may jointly submit a written request to the Board of Directors to postpone the meeting or defer the deliberation of the relevant matter. The Board of Directors shall accept such request, and the Company shall disclose the relevant situation in a timely manner.

Article 25 Audio Recording of Meetings

Meetings of the Board of Directors held on-site and by video, telephone or other means may be audio-recorded in full as needed, notably for the purpose of establishing meeting minutes, with the consent of the Directors.

Article 26 Minutes of Meetings

The Board Secretary shall arrange for the staff of the Board Office to take minutes of the meetings of the Board of Directors. The meeting minutes shall include the following:

(1) the session number, time, place and form of the meeting;

(2) the issuance of the meeting notice;

(3) the convener and the Chair of the meeting;

(4) the Directors' attendance in person and by proxy (including the participants' names);

(5) the agenda of the meeting;

(6) the proposals deliberated at the meeting, the key points of each Director's statement and main opinions on the relevant matters and each Director's voting intentions on the proposals;

(7) the voting method and voting result of each proposal (the specific voting numbers of agreement, disagreement and abstention shall be stated);

(8) other matters that the participating Directors consider should be recorded.

A Director attending the meeting shall have the right to request that an explanatory record of his or her statement at the meeting be made in the minutes.

Article 27 Meeting Summary and Record of Resolutions

In addition to the minutes, the Board Secretary may, as needed, arrange for the staff of the Board Office to make a brief meeting summary, and make a separate record of resolutions for the formed resolutions based on the counted voting results.

Article 28 Signature by Directors

The Directors attending the meeting shall sign to confirm the meeting minutes and the record of resolutions, both on their own behalf and on behalf of the Directors who have appointed them as proxies. The Board Secretary and the minutes taker shall also sign to confirm the meeting minutes and the record of resolutions. Where a Director holds different opinions on the meeting minutes or the record of resolutions, he or she may, at the time of signing, make a written explanation; where necessary, he or she shall promptly report the subject matter to the regulatory authority and may also issue a public statement.

Where a Director neither confirms by signature as provided in the preceding paragraph, nor, in respect of his or her dissenting opinions, makes a written explanation, reports to the regulatory authority or makes a public statement, he or she shall be deemed to have fully agreed to the contents of the minutes of meeting or the record of resolutions.

Article 29 Announcement of Resolutions

The announcement of resolutions of the Board of Directors shall be handled by the Board Secretary in accordance with the relevant provisions of *the Rules Governing the Listing of Stocks on Shanghai Stock Exchange*. Before the resolution announcement is disclosed, the participating Directors, the persons attending the meeting as non-voting participants, the minute-taker(s), the service personnel and the like are subject to the obligations of confidentiality with respect to the resolution contents.

Article 30 Implementation of Resolutions

The Chairman of the Board of Directors shall supervise and urge relevant personnel to implement the resolutions of the Board of Directors, check the implementation of the resolutions, and report on the implementation of the formed resolutions at the subsequent Board meetings.

Article 31 Retention of Meeting Archives

The archives of the Board meetings, including meeting notices, meeting materials, written proxies for Directors' attendance by proxy, voting ballots, the meeting minutes signed and confirmed by the Directors attending the meeting, the meeting summary, the record of resolutions, resolutions and the like, shall be kept by the Board Secretary.

The retention period of the meeting archives of the Board of Directors shall be no less than ten (10) years.

Article 32 Filing and Announcement of Resolutions on the Board Meetings

The Board Secretary is responsible for the announcement of resolutions of the Board of Directors that involve matters which must be voted on by the Shareholders' Meeting and other matters that must be announced publicly in accordance with *the Rules Governing the Listing of Stocks on Shanghai Stock Exchange*.

Article 33 Supplementary Provisions

Any matters not covered by the Rules, or any conflict between the Rules and the relevant national laws and regulations, *the Articles of Association* or other such instruments, shall be governed by the relevant national laws and regulations and *the Articles of Association*. The Rules are formulated by the Board of Directors and shall take effect upon approval by the Shareholders' Meeting.

Any amendment to the Rules shall be decided by the Shareholders' Meeting, and the Board of Directors is authorized by the Shareholders' Meeting to formulate draft

amendments, which shall take effect upon approval by the Shareholders' Meeting.

The Rules shall be interpreted by the Board of Directors.

Bluestar Adisseo Company

October 30, 2026