



九天化工集团有限公司

JIUTIAN CHEMICAL GROUP LIMITED

(Incorporated in the Republic of Singapore under Registration No.: 200415416H)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**” or “**Directors**”) of Jiutian Chemical Group Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), on a poll vote, the resolution set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 6 April 2021 was duly passed by the shareholders of the Company at the EGM held on 28 April 2021 at 11.00 a.m. (or immediately after the conclusion or adjournment of the Annual General Meeting of the Company to be held by way of electronic means at 10.30 a.m. on the same day) through electronic means via live audio-visual webcast and live audio-only stream.

The results of the poll on the resolution put to vote at the EGM is set out below:-

Resolution Number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
SPECIAL RESOLUTION					
Proposed Adoption of the New Constitution of the Company	617,681,000	617,681,000	100.00	0	0.00

Details of parties who are required to abstain from voting on any resolution

No party was required to abstain from voting on the resolution put on the vote at the EGM.

Name of firm appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as the scrutineer for the EGM.

By Order of the Board,

Han Lianguo
Non-Executive and Non-Independent Chairman

28 April 2021

This announcement has been reviewed by the Company’s Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Lim Hui Ling, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.