



RESULTS OF ANNUAL GENERAL MEETING

Unless otherwise defined in this announcement, all capitalised terms used in this announcement shall have the same meanings as set out in the Annual Report announced on SGXNet on 8 April 2024.

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**”), all resolutions relating to matters as set out in the Notice of Nineteenth Annual General Meeting (“**AGM**”) dated 9 April 2024 were duly approved and passed by way of poll at the AGM of the Company held at Royal Plaza on Scotts, Balmoral Hall, Level 5, 25 Scotts Road, Singapore 228220 on Thursday, 25 April 2024 at 10:30 a.m.

The results of the poll on each the resolutions put to vote at the AGM are set out below:-

Resolutions 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 (%)
ORDINARY BUSINESS					
Ordinary Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2023 together with the Auditors' Report thereon	639,677,250	639,120,950	99.9130	556,300	0.0870
Ordinary Resolution 2 Approval of the payment of Directors' fee of S\$209,000 for the financial year ending 31 December 2024, payable quarterly in arrears (FY2023: S\$209,000)	639,687,250	637,124,950	99.5994	2,562,300	0.4006
Ordinary Resolution 3 Re-election of Mr Koh Eng Kheng Victor as a Director of the Company	639,687,250	629,958,850	98.4792	9,728,400	1.5208



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JIUTIAN CHEMICAL GROUP LIMITED

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

Resolutions 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 (%)
Ordinary Resolution 4 Re-election of Mr Xu Aijun as a Director of the Company	639,687,250	632,501,150	98.8766	7,186,100	1.1234
Ordinary Resolution 5 Re-appointment of Messrs Baker Tilly TFW LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	636,727,250	636,180,950	99.9142	546,300	0.0858
SPECIAL BUSINESS					
Ordinary Resolution 6 Authority to allot and issue Shares	639,687,250	576,696,250	90.1528	62,991,000	9.8472
Ordinary Resolution 7 Proposed Renewal of the General Mandate for Interested Person Transactions	137,257,350	136,537,050	99.4752	720,300	0.5248
Ordinary Resolution 8 Proposed Renewal of the Share Buyback Mandate	643,668,250	639,081,250	99.2874	4,587,000	0.7126



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

Resolution number and details	Name	Total Number of Shares
<u>Ordinary Resolution 7</u>		
Proposed Renewal of the General Mandate for Interested Person Transactions	Anyang Longyu (HK) Development Co., Ltd and its associates	502,429,900

Name of firm appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as the Independent Scrutineer for the AGM.

Re-election of Directors

Mr Koh Eng Kheng Victor (“**Mr Victor Koh**”) was re-elected at the AGM as a Director of the Company and remains as a Non-Executive and Independent Director as well as a member of Audit Committee and Nominating Committee. Upon the retirement of Mr Wu Yu Liang as Director of the Company, Mr Victor Koh will serve as the Chairman of Remuneration Committee. The Board considers Mr Victor Koh to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Xu Aijun was re-elected at the AGM as a Director of the Company and remains as a Non-Executive and Non-Independent Chairman and member of Nominating Committee.

By Order of the Board,

Xu Aijun
Non-Executive and Non-Independent Chairman

25 April 2024

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 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.