

**MEMBERS' VOLUNTARY WINDING UP OF AN ASSOCIATED COMPANY**  
**- APPOINTMENT OF JUDICIAL MANAGER**

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Unless otherwise defined, all capitalized terms used in this announcement shall bear the same meanings as ascribed to them in the announcement dated 13 August 2024.

The Board of Directors (the "**Board**") of Jiutian Chemical Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to its announcement dated 13 August 2024 in relation to the commencement of members' voluntary winding up process of Anyang Jiujiu Chemical Technology Co., Ltd. ("**Anyang Jiujiu**"), an associated company in which the Company holds a 74% effective interest, incorporated in the People's Republic of China.

The Board wishes to update shareholders that Henan Wenfeng Law Firm (河南文丰律师事务所) has been appointed as the judicial manager for the winding up of Anyang Jiujiu on 11 November 2024.

The winding up of Anyang Jiujiu is not expected to have any material impact on the consolidated earnings per share or net tangible assets per share of the Group for the current financial year ending 31 December 2024.

Save for their interests in the Company, none of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the winding up of Anyang Jiujiu.

The Company will make further announcements to update shareholders on material developments, as and when necessary.

XU AIJUN  
Non-Executive and Non-Independent Chairman  
14 November 2024

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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 document, including the correctness of any of the statements or opinions made or reports contained in this document.

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