



# 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 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 2025 announced via SGXNet on 8 April 2026.

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 (the “**Catalist Rules**”), all resolutions relating to matters as set out in the Notice of Twenty-First Annual General Meeting (“**AGM**”) dated 9 April 2026, were duly approved and passed by way of poll at the AGM of the Company held at Voco Orchard Singapore, Panorama 2, Level 24, 581 Orchard Road, Singapore 238883 on Friday, 24 April 2026 at 10:00 a.m..

The results of the poll on each of 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 (%)
<b>ORDINARY BUSINESS</b>					
<b>Ordinary Resolution 1</b> Adoption of the Directors’ Statement and the Audited Financial Statements for the financial year ended 31 December 2025 together with the Auditors’ Report thereon	<b>567,006,100</b>	<b>566,579,800</b>	<b>99.9248</b>	<b>426,300</b>	<b>0.0752</b>
<b>Ordinary Resolution 2</b> Approval of the payment of Directors’ fee of S\$209,000 for the financial year ending 31 December 2026, payable quarterly in arrears (FY2025: S\$209,000)	<b>567,006,100</b>	<b>566,563,800</b>	<b>99.9220</b>	<b>442,300</b>	<b>0.0780</b>
<b>Ordinary Resolution 3</b> Re-election of Mr Koh Eng Kheng Victor as a Director of the Company	<b>567,006,100</b>	<b>563,159,800</b>	<b>99.3216</b>	<b>3,846,300</b>	<b>0.6784</b>



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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 (%)
<b>Ordinary Resolution 4</b> Re-election of Mr Song Fudong as a Director of the Company	567,006,100	566,579,800	99.9248	426,300	0.0752
<b>Ordinary Resolution 5</b> Re-election of Mr Xu Aijun as a Director of the Company	567,006,100	563,159,800	99.3216	3,846,300	0.6784
<b>Ordinary Resolution 6</b> Re-appointment of Messrs Baker Tilly TFW LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	556,260,600	555,834,300	99.9234	426,300	0.0766
<b>SPECIAL BUSINESS</b>					
<b>Ordinary Resolution 7</b> Authority to allot and issue Shares	567,006,100	548,248,100	96.6917	18,758,000	3.3083
<b>Ordinary Resolution 8</b> Proposed Renewal of the General Mandate for Interested Person Transactions	64,576,200	64,135,900	99.3182	440,300	0.6818
<b>Ordinary Resolution 9</b> Proposed Renewal of the Share Buyback Mandate	567,006,100	566,670,100	99.9407	336,000	0.0593

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

Resolution number and details	Name	Total Number of Shares
<b><u>Ordinary Resolution 8</u></b> 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 was re-elected at the AGM as a Director of the Company and remains as a Non-Executive Director and Lead Independent Director as well as the Chairman of Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board considers Mr Koh Eng Kheng Victor to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Song Fudong was re-elected at the AGM as a Director of the Company and remains as a Non-Executive Director and Non-Independent Director.

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

By Order of the Board,

Xu Aijun  
Non-Executive and Non-Independent Chairman

24 April 2026

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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 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 Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.*