

# Bluestar Adisseo Company

## The Sixth Meeting of the 9<sup>th</sup> Session of Board of Supervisors Announcement of Resolutions

The board of supervisors and all supervisors guarantee that this announcement does not contain any false statement, misleading statement or material omission, and assume legal liability for the authenticity, accuracy and integrity of this announcement.

The sixth meeting of the 9th session of the board of supervisors was held on 29th August 2025, in the method of communication voting. The notice and materials and the updated notice and materials for the meeting were circulated by email on 19th August 2025, 26th August 2025 respectively. Three (3) supervisors shall be present and three (3) were present. Supervisor Yan WANG could not attend the meeting in person due to agenda conflicts, and appointed supervisor Wei LU as his proxy to attend and vote for him. The holding of this meeting complied with the Company Law of the People's Republic of China, and the Articles of Association of Bluestar Adisseo Company (the "AOA"). Mr. Yan WANG, chairman of the board of supervisors, entrusted Mr. Wei LU to convene and preside over this meeting.

Supervisors present deliberated and passed the following proposals:

### **1. Deliberated and passed the proposal on H1 2025 Report and the Executive Summary**

The H1 2025 Report and the Executive Summary are on Shanghai Stock Exchange's website: [www.sse.com.cn](http://www.sse.com.cn). The Executive Summary of H1 2025 Report is on the China Securities Journal and the Securities Daily.

The Company's board of supervisors reviews the H1 2025 Report and the Executive Summary composed by the board of directors carefully and strictly in line with *the Contents and Formats of Information Disclosure by Companies Offering Securities to the Public No. 3 - Contents and Formats of Half Year Report* and relevant requirements of *Shanghai Stock Exchange Listing Rules*, and issues the following review opinion in written:

The Company's H1 2025 Report the Executive Summary, and its composition and

deliberation comply with the requirements of laws, rules, the AOA and the Company's bylaws;

The company's H1 2025 Report and the Executive Summary are true, accurate and complete without false statements, misleading statements or material omissions;

Before the Company's board of supervisors issues the review opinion, no person participating in composing and deliberating H1 2025 Report and the Executive Summary has been found violating confidentiality.

Therefore, the Company's board of supervisors guarantees that the disclosed H1 2025 Report and the Executive Summary are true, accurate, and complete without false statement, misleading statement or material omissions.

This proposal was passed with 3 votes in favor, 0 objection, and 0 abstention.

**2. Deliberated and passed the proposal on the Approval of Risk Report of Sinochem Finance Co., Ltd. for 2025 H1**

Risk Report of Sinochem Finance Co., Ltd. for 2025 H1 is on Shanghai Stock Exchange's website: [www.sse.com.cn](http://www.sse.com.cn).

This proposal was passed with 3 votes in favor, 0 objection, and 0 abstention.

**3. Deliberated and passed the proposal on Abolition of the Board of Supervisors and the Supervisors**

This proposal was passed with 3 votes in favor, 0 objection, and 0 abstention.

This proposal is to be submitted to the 3rd interim general meeting for FY2025 for deliberation.

It is hereby announced.

Board of Supervisors  
29<sup>th</sup> August 2025

(In case of discrepancies between the English version and the Chinese version of this announcement, the Chinese version, officially published and disclosed, shall prevail.)