Stock Code: 600299 Stock Name: Adisseo No: 2026-041

Bluestar Adisseo Company

The Eighteenth Meeting of the 9th Session of Board Announcement of Resolutions

The Board of Directors and all directors 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 eighteenth meeting of the 9th session of the Board was held on 28th August 2026, in the method of communication voting. The notice and materials for the meeting were circulated by email on 18th August 2026. Eleven (11) committee members shall be present and Eleven (11) were present. Director Jean-Marc DUBLANC could not attend the meeting in person due to conflict of schedule and appointed Independent Director Benny LAM as the proxy to attend the meeting and vote on the proposals on behalf of 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*. Chairman Zhigang HAO convened and presided the meeting. Certain executives of the Company observed the meeting.

According to Article 3.3.3 of *the Shanghai Stock Exchange Guidelines for Self-Regulation of Listed Companies No. 1 — Standardized Operations*, "if a director fails to attend board meetings in person twice consecutively, or during their term fails to attend in person for more than half of the total board meetings in any consecutive 12-month period, the director must provide a written explanation and disclose it publicly". In this regard, the Company's Director Jean-Marc DUBLANC hereby provides the following written explanation: The Company held the 17th meeting of the 9th Board of Directors on 26th August 2026, and the 18th meeting on 28th August 2026. I was unable to attend both meetings in person due to conflicts of schedule, and I sincerely apologize for this.

Directors present deliberated and passed the following proposals:

1. **Deliberated and passed the proposal on H1 2026 Report and the Executive Summary**

   The H1 2026 Report and the Executive Summary is available on the website of Shanghai Stock Exchange at www.sse.com.cn. *The Executive Summary of H1 2026 Report* is available on *the Shanghai Securities Journal* and *Securities Daily*.

The Audit, Risk and Compliance Committee deliberated and passed the proposal.

This proposal was passed with 11 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 H1 2026**

   The Approval of Risk Report of Sinochem Finance Co., Ltd. for H1 2026 is available on the website of Shanghai Stock Exchange at www.sse.com.cn.

   The Audit, Risk and Compliance Committee deliberated and passed the proposal.

   Affiliated Directors Zhigang HAO, Gérard DEMAN, Yong LI, Dachuan DONG and Yanfeng SUN and Employee Representative Director Yong PAN withdrew from voting on the proposal.

   This proposal was passed with 5 votes in favor, 0 objection, and 0 abstention.

3. **Deliberated and passed the proposal on Deposit, Management and Actual Use of Proceeds in H1 2026**

   Announcement on the Deposit, Management and Actual Use of Proceeds in H1 2026 is available on the website of Shanghai Stock Exchange at www.sse.com.cn.

   The Audit, Risk and Compliance Committee deliberated and passed the proposal.

   This proposal was passed with 11 votes in favor, 0 objection, and 0 abstention.

4. **Deliberated and passed the proposal on Adjustment of Incentive Plan for Certain Senior Management in 2026-2028**

   The Remuneration and Appraisal Committee deliberated and passed the proposal.

   Employee Representative Director Yong PAN withdrew from voting on the proposal.

   This proposal was passed with 10 votes in favor, 0 objection, and 0 abstention.

It is hereby announced.

Board of Directors
28th August, 2026

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