

# **Bluestar Adisseo Company**

## **Notice on Convening the 3<sup>rd</sup> Interim Meeting of Shareholders for FY2025**

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.

### **Prompts for Important Content:**

- Date of the 3<sup>rd</sup> interim meeting of shareholders: 25<sup>th</sup> September 2025
- Online voting system for the 3<sup>rd</sup> interim meeting of shareholders: Shanghai Stock Exchange Online Voting System for Shareholders' Meetings

### **I. Basic Information of the Meeting**

- a) Type and Name of the Meeting  
The 3<sup>rd</sup> Interim Meeting of Shareholders for FY2025
- b) Convener of the meeting: Board of Directors
- c) Voting method: The shareholders' meeting adopts a voting mode of combination of onsite voting and online voting.
- d) Date, time and venue of on-site meeting  
Date and time: 25<sup>th</sup> September 2025, 14:00  
Venue: Meeting Room of Bluestar Building, 9 Beituchengxi Road, Chaoyang District, Beijing.
- e) Voting system, starting date, ending date and time period for online voting  
Online voting system: Shanghai Stock Exchange Online Voting System for Shareholders' Meetings

Starting and ending date for online voting: From 25<sup>th</sup> September 2025  
To 25<sup>th</sup> September 2025

The online voting system of Shanghai Stock Exchange is adopted. The time of voting through the voting platform of transaction system is the time section of transaction on the very day when shareholders' general meeting is held, namely 9:15-9:25, 9:30-11:30, 13:00-15:00; the time of voting through internet voting platform is 9:15-15:00 of the very day when the shareholders' general meeting is held.

- f) Voting procedure for accounts related to margin financing, securities lending, refinancing, agreed repurchase as well as Shanghai-Hong Kong Stock Connect investors

Voting made by accounts related to margin financing, securities lending, refinancing, agreed buyback and Shanghai-Hong Kong Stock investors shall be implemented in compliance with *Shanghai Stock Exchange Implementing Rules for Online Voting in Shareholders' Meetings of Listed Companies, etc.*

- g) Involving public solicitation of shareholder voting rights  
Not involved.

## II. Agenda for the meeting

Proposals for the meeting and class of voting shareholders

Proposals for the meeting and class of Voting Shareholders		
No.	Name of proposals	Class of Voting Shareholders
		A Share Shareholders
Proposals on non-accumulated votes		
1	Abolish the Board of Supervisors and Amend the Articles of Association	√
2	Revision of the Procedural Rules for the Shareholders' General Meeting of the Company and Rules of Procedure for the Board of Directors of the Company	√
3	Appointment of Auditor and Internal Control Auditor for the Year 2025	√

a) **Disclosure time and Media of Proposals**

The proposals above have been deliberated and passed by the eighth meeting of the 9<sup>th</sup> session of board of directors and the sixth meeting of the 9<sup>th</sup> session of board of supervisors on 29<sup>th</sup> August 2025 and disclosed on the following day. Company's official disclosure media: China Securities Journal, Securities Daily, the official website of Shanghai Stock Exchange (<http://www.sse.com.cn>), and the official website of the Company ([www.adisseo.com.cn](http://www.adisseo.com.cn)).

b) **Special resolution proposal: 1**

c) **Proposals where votes of retail shareholders shall be counted separately:**  
Proposal 3

d) **Proposals where related shareholders shall withdraw from voting: None**  
**Shareholders that shall withdraw: None**

e) **Proposals that holders of preferred shares shall vote: None.**

## III. Notes for Voting in the meeting of shareholders

- a) Shareholders who vote through Shanghai Stock Exchange Online Voting System for the Shareholders' Meetings, may either log in the voting system in the trading system (through the trading terminal of securities firms of designated trades), or vote through the Internet voting platform (website: [vote.sseinfo.com](http://vote.sseinfo.com)). Shareholders who vote through the Internet voting system for the first time shall verify their shareholder identity. For details please kindly find in the instruction on the Internet voting website.
- b) In case shareholders who vote through Shanghai Stock Exchange Online Voting System for Shareholders' Meetings have more than one shareholder

account, they may use any shareholder account they have to vote. If a shareholder votes on a proposal through one of her/his accounts, the voting rights attached to all other shares of the same class (for common shares) or of the same type (for preferred shares) in all her/his accounts will be regarded as voting in the same way and be counted into the results.

- c) In case a voting right that is exercised more than once through methods of on-site voting, online voting or other, only the first vote will be counted.
- d) Shareholders cannot submit their results until they have voted on all proposals.

#### **IV. Attendees**

- a) Shareholders who are registered in book by China Securities Depository and Clearing Corporation Limited (CSDC) Shanghai Division after the trading market is closed on the record date are entitled to attend the shareholders' meeting (find the details in the table below). They may also appoint proxies in writing to attend and vote. The proxies can be non-shareholders.

<b>Class of Share</b>	<b>Stock Code</b>	<b>Abbr.</b>	<b>Record Date</b>
A Share	600299	Adisseo	18 <sup>th</sup> September 2025

- b) Directors, supervisors and senior management of the Company.
- c) Lawyers engaged by the Company.
- d) Others.

#### **V. Registration for the Meeting**

- a) Individual shareholder: Individual shareholder attending the meeting in person, shall present valid ID or other valid certificate or certification showing her/his identity, together with stock account card; In case where a proxy is appointed to attend the meeting, the proxy shall present her/his valid ID, stock account card of the appointer and Proxy Form (see Appendix 1 for details).
- b) Institutional shareholder: If the legal representative of the entity attends the meeting, she/he shall present stock account card of the institutional shareholder, copy of business license (affixed with the official seal of the entity), her/his ID and valid certification showing she/he is the legal representative; In case a proxy is appointed to attend the meeting, the proxy shall present the stock account card of the institutional shareholder, copy of business license (affixed with the official seal), her/his ID, Proxy Form written by legal representative of the institutional shareholder (see Appendix 1 for details)
- c) Registration date and time: 19<sup>th</sup> September 2025 (9:00-12:00, 14:00-17:00).
- d) Registration place: Adisseo Board Office of Bluestar Building (No. 9 Beituchengxi Road, Chaoyang District, Beijing). Shareholders not in the same place as the Company may register by email or letter. The registration becomes effective upon the Company's receipt of letter or Email before 17:00, 19<sup>th</sup> September 2025. Email address is [InvestorService@adisseo.com](mailto:InvestorService@adisseo.com) (please leave your contact information and shareholder's identity in the email).

#### **VI. Miscellaneous**

- a) The Company's Office: Bluestar Building, 9 Beituchengxi Road, Chaoyang

District, Beijing.

- b) Phone: 010-61958802, fax: 010-61958805, liaison: Board office.
- c) Fees for travel, accommodation, and food shall be assumed by shareholders.
- d) Solutions for exceptional situations in online voting system: during the online voting period, in case the online voting system is affected by sudden and important events, the shareholders' meeting will progress as indicated by the notice issued on the meeting day.

It is hereby announced.

Bluestar Adisseo Company Board of Directors  
9<sup>th</sup> September 2025

Appendix 1: Proxy Form

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

## Appendix 1: Proxy Form

### Proxy Form

Bluestar Adisseo Company:

Hereby I appoint Mr. / Ms. \_\_\_\_\_ to act on behalf of our institution (or me) to attend the 3<sup>rd</sup> Interim Meeting of Shareholders for FY2025 on 25<sup>th</sup> September 2025 and to exercise the voting right on behalf of our institution (or me).

Number of common shares held by the appointer:

Number of preferred shares held by the appointer:

Shareholder account number of the appointer:

No.	Name of non-accumulated proposals	Agree	Disagree	Abstain
1	Abolish the Board of Supervisors and Amend the Articles of Association			
2	Revision of the Procedural Rules for the Shareholders' General Meeting of the Company and Rules of Procedure for the Board of Directors of the Company			
3	Appointment of Auditor and Internal Control Auditor for the Year 2025			

Signature of Appointer (Seal):

Signature of Proxy:

ID number of Appointer:

ID number of Proxy:

Date:

Note:

Regarding the non-accumulated proposals, the appointer shall check in one of the boxes in the columns of “for”, “against” and “abstain”. Regarding the accumulated proposals, please refer to Appendix 2 for voting on cumulative voting proposals in the authorization letter. In case no specific instruction is made by appointer in this Proxy Form, the proxy is entitled to vote at her/his discretion.