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中海石油化学股份有限公司
China BlueChemical Ltd.*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3983)

**RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF
2024 HELD ON 20 DECEMBER 2024
APPOINTMENT OF AUDITORS
AND
APPOINTMENT OF EXECUTIVE DIRECTOR**

We refer to the circular dated 5 November 2024 (the “**Circular**”) and the notice dated 5 November 2024 (the “**Notice**”) of the first extraordinary general meeting of 2024 (the “**EGM**”) of China BlueChemical Ltd.* (the “**Company**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Circular and the Notice.

The EGM was chaired by Mr. Hou Xiaofeng. The Directors, namely, Mr. Hou Xiaofeng, Ms. Shao Lihua, Mr. Lin Feng, Mr. Xie Dong and Mr. Yang Wanhong attended the EGM either in person or through electronic means. Mr. Yang Dongzhao unable to attend the EGM due to other business arrangements.

RESULTS OF THE EGM

The Company held its EGM on Friday, 20 December 2024 at 9:00 a.m. at the 3rd Floor Meeting Room, Kaikang CNOOC Mansion, No. 15, Sanqu, Anzhenxili, Chaoyang District, Beijing, the PRC. As at the date of the EGM, the total number of issued Shares of the Company was 4,610,000,000 Shares. The Shareholders in attendance either in person or by proxy at the EGM represented a total of 3,434,525,021 Shares, or 74.50% of the total number of issued Shares. H Shareholders who represented 645,525,265 H Shares appointed Mr. Hou Xiaofeng, the chairman of the EGM, to vote at the EGM on their behalf.

There were no Shareholders who were required under the Listing Rules to abstain from voting on any of the resolutions below at the EGM and there were no shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

Mr. Hou Xiaofeng, the chairman of the Board, presided over the EGM. Computershare Hong Kong Investor Services Limited authorised Jun He Law Offices as the scrutineer responsible for vote-taking. The Shareholders in attendance either in person or by proxy considered and voted by poll to adopt and approve the following resolutions:

Ordinary Resolutions		No. of votes (approximate %) [#]	
		For	Against
1.	To consider and approve the appointment of Mazars ZSZH Certified Public Accountants LLP and Forvis Mazars CPA Limited as the domestic and overseas auditors of the Company, respectively, for the year of 2024 with a term until the conclusion of the next annual general meeting of the Company and to authorise the audit committee of the Board to determine their remuneration.	3,434,525,021 (100.0000%)	0 (0.0000%)
2.	To consider and approve the appointment of Ms. He Qunhui as an executive Director, to authorise the chairman of the Board to sign the relevant service contract on behalf of the Company with Ms. He Qunhui, and to authorise the Board, which in turn will further delegate the remuneration committee of the Board to determine her remuneration.	3,408,942,130 (99.2551%)	25,582,891 (0.7449%)

[#] based on the total number of votes cast on each relevant resolution

As sufficient votes present at the EGM either in person or by proxy were cast in favour of resolutions above, the above resolutions were duly passed.

Appointment of Auditors

We refer to the announcement of the Company dated 30 October 2024 and the Circular in relation to the proposed appointment of auditors. At the EGM, the Shareholders have approved the appointment of Mazars ZSZH Certified Public Accountants LLP and Forvis Mazars CPA Limited as the domestic and overseas auditors of the Company, respectively, for the year of 2024.

APPOINTMENT OF EXECUTIVE DIRECTOR

The appointment of Ms. He Qunhui as an executive Director was approved at the EGM, with effect from 20 December 2024.

Ms. He will only receive remuneration for her position as senior management of the Company but will not receive director's remuneration during her term as the executive Director. The Company will disclose the remuneration of Directors in its annual report each years.

Please refer to the Circular for the biographical details of Ms. He. As at the date of this announcement, there has been no change to such information.

As of the date of this announcement and save as disclosed in the Circular, Ms. He did not hold any other directorships in other listed companies in the past three years and she (i) had no relationship with any Directors, supervisors, senior management or substantial or controlling Shareholders of the Company; (ii) had no interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iii) held no other position with the Company or other members of the Group.

As of the date of this announcement and save as disclosed in the Circular, Ms. He has confirmed that there are no matters that need to be brought to the attention of the Shareholders, and there is no other information in relation to her aforesaid appointment as an executive Director that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

By order of the Board
China BlueChemical Ltd.*
Kuang Xiaobing
Company Secretary

Beijing, the PRC
20 December 2024

As at the date of this announcement, the executive directors of the Company are Mr. Hou Xiaofeng and Ms. He Qunhui, the non-executive director of the Company is Ms. Shao Lihua, and the independent non-executive directors of the Company are Mr. Lin Feng, Mr. Xie Dong and Mr. Yang Wanhong.

* For identification purpose only