

## IMPORTANT NOTICE

The board of directors (the “Board”) of Jilin Chemical Industrial Company Limited (the “Company”) collectively and individually accepts full responsibility for the authenticity, accuracy and completeness of the information contained in this annual report and believes that there are no material omissions from, or misrepresentations or misleading statements contained in, this annual report.

The Company’s directors Xu Fengli, Zhang Xingfu, Lan Yunsheng, Ni Muhua and Fanny Li did not attend the board meeting. Directors Xu Fengli, Zhang Xingfu, Lan Yunsheng and Ni Muhua appointed Chairman Yu Li, independent non-executive director Fanny Li appointed independent non-executive director Lü Yanfeng, respectively, to attend and vote on their behalf in respect of the resolutions considered at the meeting.

The Company’s Chairman Yu Li, chief financial officer Zhang Liyan and head of the finance department Liao Hongwei accept full responsibility for the truthfulness and completeness of the financial statements contained in this annual report.

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