

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, Shi Jianxun, Ni Muhua and Lan Yunsheng did not attend the board meeting. Directors Xu Fengli, Shi Jianxun, Ni Muhua and Lan Yunsheng appointed Chairman Yu Li to attend and vote on their behalf in respect of the resolutions considered at the meeting.

The Company’s Chairman Yu Li, deputy 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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