

Historical Information

Provided by: CHINA PETROCHEMICAL DEVELOPMENT CORPORATION

SEQ_NO 3 Date of announcement 2021/07/02 Time of announcement 16:24:23

Subject Announcement of the approval of release of restriction on competitive activities of directors at 2021 shareholders meeting

Date of events 2021/07/02 To which item it meets paragraph 21
Statement

- 1.Date of the shareholders meeting resolution:2021/07/02
- 2.Name and title of the director with permission to engage in competitive conduct:
 - (1) Yun-Peng Chu (Independent director)
 - (2) Wen-Yen Pan (Independent director)
 - (3) Song-Nian Ye (Independent director)
 - (4) CORE PACIFIC CO., LTD (Institutional directors)
 - (5) CORE PACIFIC CO., LTD Representative : Ruey-Long Chen (Representative of Institutional director)
 - (6) BES Machinery Co., LTD Representative : Jiun-Nan Bai (Representative of Institutional director)
 - (7) C.P. Leasing Co., Ltd. (Institutional directors)
 - (8) C.P. Leasing Co., Ltd. Representative: Kuen-Ming Lin (Representative of Institutional director)
 - (9) Yao Chuen Co., Ltd. Representative: Hui-Ting Shen (Representative of Institutional director)
 - (10) Jen Huei Enterprise Co., Ltd. Representative: Hui-Lan Chu (Representative of Institutional director)
- 3.Items of competitive conduct in which the director is permitted to engage: Scope of business as described in CPDC's Articles of Incorporation.
- 4.Period of permission to engage in the competitive conduct: During the term of office of the director
- 5.Circumstances of the resolution (please describe the results of voting in accordance with Article 209 of the Company Act): The proposal was approved after voting (including electronic voting).
- 6.If the permitted competitive conduct belongs to the operator of a mainland China area enterprise, the name and title of the directors (if it is not the operator of a Mainland-area enterprise, please enter "N/A" below):
 - (1) CORE PACIFIC CO., LTD Representative : Ruey-Long Chen (Representative of Institutional director)
 - (2) Yao Chuen Co., Ltd. Representative : Hui-Ting Shen (Representative of Institutional director)
- 7.Company name of the mainland China area enterprise and the director's position in the enterprise:
 - (1) CORE PACIFIC CO., LTD Representative : Ruey-Long Chen (Representative of Institutional director)
 - (A) Director, Weihua (Rudong) Trade Co., Ltd.
 - (B) Director, WeiQiang International Trading (Shanghai) Co., Ltd.
 - (C) Director, Jiangsu Weiming Petrochemical Corporation
 - (D) Director, Changzhou Weicai New Material Science & Technology Co.,Ltd
 - (2) Yao Chuen Co., Ltd. Representative: Hui-Ting Shen (Representative of Institutional director)
 - (A) Vice Chairman, Yangzhou Living City Co., Ltd.
 - (B) Director, Yangzhou Jingguo Industry Co., Ltd.
 - (C) Director, Yangzhou Excellent Property Management Co., Ltd.
 - (D) Director, Yangzhou Jingcai Property Co., Ltd.
 - (E) Director, Suzhou Jingge Boutique Hotel Co., Ltd.
 - (F) Director, Anshan Jinghui Real Estate Co., Ltd.
 - (G) Director, Changshu Jinghui Property Co., Ltd
 - (H) Director, Hangzhou Jinghua Technology Movie Art World Co., Ltd.
- 8.Address of the mainland China area enterprise:

- (1) Weihua (Rudong) Trade Co., Ltd. : Yangguang Island, Yangkou Port Area, Rudong County, Nantong City, Jiangsu Province
- (2) WeiQiang International Trading (Shanghai) Co., Ltd. : Room 516, 5th floor, building 1, 55 on Road, China (Shanghai) pilot Free Trade Zone
- (3) Jiangsu Weiming Petrochemical Corporation : Group 9, Gangcheng village, Changsha Town, Rudong County, Jiangsu Province
- (4) Changzhou Weicai New Material Science & Technology Co., Ltd : No.68 Daoxiang Road, Wujin economic development zone, Jiangsu Province
- (5) Yangzhou Living City Co., Ltd. : Dexin building, 547 Museum Road, Yangzhou City
- (6) Yangzhou Jingguo Industry Co., Ltd. : South of bowenchang West Road, Yangzhou City
- (7) Yangzhou Excellent Property Management Co., Ltd. : 168 Jinghuacheng Road, Yangzhou
- (8) Yangzhou Jingcai Property Co., Ltd. : 168 Jinghuacheng Road, Yangzhou
- (9) Suzhou Jingge Boutique Hotel Co., Ltd. : Room 4001, building 1, no.379, Tayuan Road, Suzhou high tech Zone
- (10) Anshan Jinghui Real Estate Co., Ltd. : Xixiawu, houjiaotun village, Donganshan Town, Anshan City
- (11) Changshu Jinghui Property Co., Ltd : No.1 southeast Avenue, Southeast Economic Development Zone, Changshu, Jiangsu Province
- (12) Hangzhou Jinghua Technology Movie Art World Co., Ltd. : No.2 Baoguo Road, Xihu District, Hangzhou City, Zhejiang Province

9. Operations of the mainland China area enterprise:

- (1) Weihua (Rudong) Trade Co., Ltd. : Chemical storage, wholesale, import and export, commission agent, etc.
- (2) WeiQiang International Trading (Shanghai) Co., Ltd. : Trading of petrochemical products, electronic chemicals variety of industrial gases, gases, gas mixtures and other manufacturing sub-fitted trading, etc.
- (3) Jiangsu Weiming Petrochemical Corporation : Petrochemical supporting facility construction, production and sales of nylon 6, cyclohexanone, electricity, steam and its by-products, etc.
- (4) Changzhou Weicai New Material Science & Technology Co., Ltd : Engineering plastics, and high valued petrochemical products, etc.
- (5) Yangzhou Living City Co., Ltd. : Housing, residential, hotel construction, sales, leasing, project development, business strategizing consultation and after-sales service, etc.
- (6) Yangzhou Jingguo Industry Co., Ltd. : Import and export business of various commodities and technologies such as general merchandise, miscellaneous goods, property management, consultation, house leasing, hotel management, etc.
- (7) Yangzhou Excellent Property Management Co., Ltd. : Property management, shopping malls, hotel business management services, house leasing, etc.
- (8) Yangzhou Jingcai Property Co., Ltd. : Real estate development and business strategizing consultation, etc.
- (9) Suzhou Jingge Boutique Hotel Co., Ltd. : Hotel management, hotel construction, planning, consulting, investment in hotels, clothing sales, etc.
- (10) Anshan Jinghui Real Estate Co., Ltd. : Real estate development, housing sales, leasing, property management, decoration, etc.
- (11) Changshu Jinghui Property Co., Ltd : Real estate development and construction, leasing, property management and related supporting services, etc.
- (12) Hangzhou Jinghua Technology Movie Art World Co., Ltd. : Cultural and artistic activities planning, conference services, exhibitions, leasing, property management, parking services, etc.

10. Impact on the company's finance and business:

- (1) Weihua (Rudong) Trade Co., Ltd. : Subsidiary of CPDC's wholly owned subsidiaries.
- (2) WeiQiang International Trading (Shanghai) Co., Ltd. : The subsidiary wholly owned by CPDC and CPDC's wholly owned subsidiary.
- (3) Jiangsu Weiming Petrochemical Corporation : The subsidiary wholly owned by CPDC and CPDC's wholly owned subsidiary.
- (4) Changzhou Weicai New Material Science & Technology Co., Ltd : Subsidiary of CPDC's wholly owned subsidiaries.

11. If the directors have invested in the mainland China area enterprise, the monetary amount of the investment and their shareholding ratio: None

12. Any other matters that need to be specified: None