

Bluestar Adisseo Company

蓝星安迪苏股份有限公司

Independent Directors’

Special Statement and Independent Opinion on the Company’s External Guarantees

独立董事关于公司对外担保情况的专项说明和独立 意见

According to Notice on Issues Concerning Regulating the Transactions of Funds between Listed Companies and Their Affiliates and the External Guarantees Provided by Listed Companies (CSRC [2013] No. 56), Notice on Regulating the External Guarantees Provided by Listed Companies (CSRC[2005] No.120) and relevant documents issued by China Securities Regulatory Commission, based on Bluestar Adisseo Company’s (the “company”) financial statements and special statement issued by auditing institutions on funds occupation, we, out of responsibility for all shareholders and based on truth, conduct essential verification on the Company’s external guarantees and fund transfers between related parties, and issue relevant statements and independent opinions as follows:

根据《关于规范上市公司与关联方资金往来及上市公司对外担保若干问题的通知》（证监会[2003]56号）、《关于规范上市公司对外担保行为的通知》（证监发[2005]120号）及中国证券监督管理委员会的相关文件要求，根据蓝星安迪苏股份公司（以下简称“公司”）财务报表及审计机构有关2017年控股股东及其他关联方资金占用情况的专项说明，我们本着对全体股东认真负责、实事求是的态度，对公司对外担保及与关联方资金往来等情况进行了必要的核查，相关说明及独立意见如下：

As of December 31, 2017, Bluestar Adisseo Company doesn’t provide any guarantee for controlling shareholders, any related party who holds less than 50% of the Company’s shares, any organs other than legal entities or individuals.

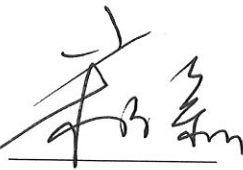
截至 2017 年 12 月 31 日，蓝星安迪苏股份有限公司没有为控股股东及公司持股 50% 以下的其他关联方、任何非法人单位或个人提供担保。

【 This is the signature page of the Independent Directors' Special Statement and Independent Opinion on the Company's External Guarantees 】

【 本页为独立董事关于公司对外担保情况的专项说明和独立意见的文件签字页 】


Independent Directors:

独立董事:



SONG Lixin

宋立新



ZHOU Guomin

周国民



Jean Falgoux

March 20th, 2018

2018年3月20日