

**Announcement of the Resolutions of the 2nd Interim Session  
for the 7th Board of Supervisors of  
Wanhua Chemical Group Co., Ltd. in 2017**

The Board of Supervisors and all the supervisors of the Company undertake that the information in this announcement contains no false records, misleading statements or material omissions, and they are jointly and severally liable for the veracity, accuracy, and integrity of the content hereof.

**Notes for Important Content:**

All supervisors of the Company attended the Session.

**I. Information about the Session of the Board of Supervisors**

(1) This Session of the Board of Supervisors is in compliance with relevant laws, administrative regulations, departmental rules, normative documents and articles of association.

(2) The notice of this Session was sent by the Board of Supervisors via e-mail on March 28, 2017, and the materials were distributed on site.

(3) This Session was held on July 31, 2017 by means of communication voting.

(4) The Session shall be attended by 5 directors, and the actual number of supervisors present at the session is 5.

(5) The Session was hosted by Ms. Che Yun, the convener of the Company's Board of Supervisors.

**II. Deliberation of the Board of Supervisors**

(I) The "Full Report and Summary of the 2017 Annual Report of Wanhua Chemical Group Co., Ltd." was deliberated and approved, 5 votes, 0 vote against it and 0 abstention;

In accordance with Article 68 of the "Securities Law", the Board of Supervisors' opinions on Semi-annual Report of 2017 prepared by the Board of Directors are presented as follows:

1. The Report preparation and review procedures are in accordance with laws, regulations, articles of association and provisions of the Company's internal management system;

2. The contents and format of the Report are in accordance with the provisions of the China Securities Regulatory Commission and the stock exchange, and the information contained can truly reflect the business management and finance situation of the Company on the current year in all aspects;

3. Before these opinions were given, no personnel participating in the preparation and review of this Report were found to have conducted any behavior in violation of the confidentiality provision.

(II) Report of Storage and Actual Usage of Raised funds of Wanhua Chemical Group Co., Ltd. in the First Half of 2017 has been deliberated and approved, with 5 votes in favor, 0 vote against and 0 abstention;

### **III. Documents Available for Inspection**

Resolutions of the 2nd Interim Session for the 7th Board of Supervisors of Wanhua Chemical Group Co., Ltd. in 2017

It is hereby notified the above.

The Board of Supervisors, Wanhua Chemical Group Co., Ltd.

August 1, 2017