



China SunSine Chemical Holdings Ltd.

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Company Registration No.: 200609470N

RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of China SunSine Chemical Holdings Ltd. (the “**Company**”) wishes to announce that its Non-Executive Director, Mr Koh Choon Kong, will be re-designated as Independent Non-Executive Director with immediate effect.

Following Mr Koh’s re-designation, the composition of the Board of the Company is as follows:

Mr Xu Cheng Qiu	-	Executive Chairman
Mr Liu Jing Fu	-	Executive Director
Mr Xu Jun	-	Executive Director
Mr Ma Ying Qun	-	Executive Director
Mr Tan Lye Heng Paul	-	Lead Independent Director
Mr Lim Heng Chong Benny	-	Independent Director
Ms Xu Chun Hua	-	Independent Director
Mr Koh Choon Kong	-	Independent Director

There is no change to the composition of the Audit Committee, Nominating Committee and Remuneration Committee of the Company.

Mr Koh Choon Kong is a member of the Audit Committee, and is considered independent pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and the Code of Corporate Governance 2012.

Mr Koh was appointed to the Board as a Non-Executive and Non-Independent Director on 15 November 2009. The detailed template announcement containing the particulars of Mr Koh pursuant to the requirements of Rule 704(7) of the Listing Manual of the SGX-ST was previously announced on 30 October 2009.

BY ORDER OF THE BOARD

Xu Cheng Qiu
Executive Chairman

5 December 2012