

Change - Announcement of Appointment::Appointment of Executive Officer

Issuer & Securities

Issuer/ Manager	CHINA SUNSINE CHEMICAL HOLDINGS LTD.
Securities	CHINA SUNSINE CHEM HLDGS LTD. - SG1V17936401 - CH8
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	20-Aug-2014 18:32:38
Status	New
Announcement Sub Title	Appointment of Executive Officer
Announcement Reference	SG140820OTHR6K5Q
Submitted By (Co./ Ind. Name)	Xu Cheng Qiu
Designation	Executive Chairman
Description (Please provide a detailed description of the event in the box below)	Appointment of Mr Xu Yufu as Deputy General Manager in charge of the Group's Sales and Marketing, as well as R&D.

Additional Details

Date Of Appointment	20/08/2014
Name Of Person	Xu Yufu
Age	52
Country Of Principal Residence	China
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Mr Xu Yufu is currently Deputy General Manager in charge of R&D. He has more than 30 years of production, technology, sales and management experience in the tire market and insoluble sulphur sector. Given his background and vast experience, the Board believes that Mr Xu will be able to perform his duties and responsibilities, and contribute to the Group in his new role competently.
Whether appointment is executive, and if so, the area of responsibility	Appointment is executive. Mr Xu will be in charge of the Group's Sales and Marketing, as well as R&D.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Deputy General Manager of Sales and Marketing and R&D.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Conflict of interests (including any competing business)	No
Working experience and occupation(s) during the past 10 years	2011 - 2012 Deputy General Manager of Henan Kailun Chemical Co., Ltd; 2010 - 2011 General Manager of Jiangxi Hengxingyuan Chemical Co., Ltd; 2003 - 2010 Executive President of Hong Kong Sanhe International Co., Ltd as well as General Manager of Dongguan Sanhe Tire Trading Co., Ltd; 1998 - 2003 General Manager of Dongguan Sanyou Tire Manufacture Co., Ltd; 1984 - 1998 Vice Chief Engineer of Jiangxi Tire Factory.
Shareholding interest in the listed issuer and its subsidiaries?	No
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).	
Past (for the last 5 years)	No

Present	No
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently	No

or temporarily enjoining him from engaging in any type of business practice or activity?	
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	No
If Yes, Please provide full details	N.A.

Like 0

Tweet



Share