



## China SunSine Chemical Holdings Ltd.

112 Robinson Road #12-04 Singapore 068902  
Tel: (65) 6220-9070 Web: www.ChinaSunSine.com

Company Registration No.: 200609470N

### Press Release

## **APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

**SINGAPORE – 30 October 2009** - The Board of Directors (the “**Board**”) of China SunSine Chemical Holdings Ltd. (the “**Company**”) wishes to announce the appointment of Mr Koh Choon Kong as a Non-Executive Director of the Company with effect from 15 November 2009.

Mr Koh is considered non-independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The detailed announcement template pursuant to Rule 704 (7) of the Listing Manual of SGX-ST containing the particulars of Mr Koh is set out in a separate announcement.

Accordingly, with effect from 15 November 2009, the composition of the Board and Audit Committee of the Company is as follows:

### Board

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 Ling Yong Wah	Non-Executive Director
Mr Koh Choon Kong	Non-Executive Director

### Audit Committee

Mr Tan Lye Heng Paul	Chairman
Mr Lim Heng Chong Benny	Member
Ms Xu Chun Hua	Member
Mr Koh Choon Kong	Member

The Company also announced today that Mr Yak Thian Huat will be appointed the new Chief Financial Officer (“**CFO**”) and Joint Corporate Secretary (“**JCS**”) with effect from 20 November 2009, and current CFO/JCS Koh Choon Kong will serve his last day as CFO on 14 November 2009.



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Mr Yak Thian Huat joins the management team with a wealth of experience. He has almost 13 years of experience as an accounting professional. Currently with a Singapore-based listed company as financial controller for more than 2 years, he had previously worked in Shanghai for 3 years and HK for 2 years in finance and corporate management roles. Mr. Yak is a fellow with the Institute of Certified Public Accountant of Singapore. He graduated from the Nanyang Technological University with a Bachelor of Accountancy degree and holds a Master of Applied Finance from the University of Melbourne.

Mr Xu Chengqiu, Executive Chairman of China Sunsine said, *“On behalf of the Board, I would like to extend our warmest welcome to Mr Yak Thian Huat. We believe his extensive experience in financial management will be valuable to the Group as we continue our expansion plans.”*

*“In the meantime, I also want to put on record our appreciation to CK for his total commitment to Sunsine as our CFO for the last 3 years. He has contributed to the Group’s growth, especially in finance, IR, corporate governance, business development. We look forward his continuous contribution to the Board as a non-executive director,”* added Chairman Xu.

Commenting on his appointment, Mr Yak Thian Huat said, *“I look forward to working together with our Board and colleagues. China Sunsine is a unique China-based company that has amazed me as I dig into the Group’s news and details over the past 2 years after IPO. Look at its business model, its strong financial resources, its market leadership position, and its transparency towards shareholders and the investing community. I shall continue to build on what the Group has done in the past, and contribute meaningfully towards its growth. I’m very excited to participate in its future growth.”*

When asked for comments on his departure, CK said, *“Have I left the Company ? Not really, I’ve just taken on more responsibilities. It’s a change of role. But this has been the most memorable company that I have ever worked in, and I’m indebted to my boss Chairman Xu for sharing his sea of wisdom in the rubber chemicals industry as well as the Chinese style of management. I look forward to continue to drive the growth of the Group as a member of the Board, and ensure that China Sunsine continue to be one of the best Chinese listco in terms of corporate governance and transparency on SGX. I always feel gratified to hear our shareholders thanking us for another set of good quarterly results, and for sharing and analysing with them our Group’s risks and opportunities and our future expansion plans... On the personal front, I’m looking forward to my next challenge in a different industry...”*

-End-



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### **About China Sunsine Chemical Holdings Ltd.**

Listed on SGX-ST on 5 July 2007, China Sunsine Chemical Holdings Ltd. is a leading specialty chemical producer and probably the largest producer of rubber accelerators in PRC and the world. It serves all the global top 10 tyre manufacturers - Bridgestone, Michelin, Goodyear, Continental, Pirelli, Sumitomo, Yokohama, Hankook, Cooper, Kumho Tires - and more than 600 other customers in PRC and the world. Sunsine Chemical distributes its products under its own "Sunsine" brand, a brand which has been accredited as a "Shandong Province Famous Brand".

As a chemical producer servicing its global customers, Sunsine Chemical continuously improves its manufacturing capability, and has achieved ISO9001:2000 standard for quality, ISO14001:2004 standard for environment, and GB/T28001-2001 standard for occupational health and safety management system.

It is a component stock of the FTSE-ST China Index. Its SGX ticker code is "ChinaSsine", Bloomberg ticker code is "CSSC SP".

### **For more information, please contact:**

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