

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF EXECUTIVE DIRECTOR

### Issuer & Securities

#### Issuer/ Manager

CHINA SUNSINE CHEMICAL HOLDINGS LTD.

#### Securities

CHINA SUNSINE CHEM HLDGS LTD - SGXE54479022 - QES

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

15-Oct-2020 22:25:23

#### Status

New

#### Announcement Sub Title

Cessation of Executive Director

#### Announcement Reference

SG201015OTHRR2ER

#### Submitted By (Co./ Ind. Name)

Xu Cheng Qiu

#### Designation

Executive Chairman

#### Description (Please provide a detailed description of the event in the box below)

Cessation of Mr Xu Xianlei as Executive Director of the Company, and General Manager of Shandong Sunsine Chemical Co., Ltd. ("Shandong Sunsine"), the main subsidiary of the Company.

### Additional Details

#### Name Of Person

Xu Xian Lei

#### Age

41

#### Is effective date of cessation known?

Yes

#### If yes, please provide the date

15/10/2020

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Detailed Reason (s) for cessation

Pursuing his personal interest.

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Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

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Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

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Any other relevant information to be provided to shareholders of the listed issuer?

No

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Date of Appointment to current position

18/04/2018

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Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

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Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

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Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

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Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Executive Director of the Company, General Manager of Shandong Sunshine

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Role and responsibilities

Overall management and operations of China subsidiaries.

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Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nephew of Mr Xu Cheng Qiu (Executive Chairman and Controlling Shareholder) and cousin of Mr Xu Jun (Executive Director).

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Shareholding interest in the listed issuer and its subsidiaries?

Yes

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Shareholding Details

4,813,200

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Past (for the last 5 years)

None

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Present

None

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