

Change - Announcement of Appointment::Appointment of Executive Director

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	19-Apr-2018 19:09:44
Status	New
Announcement Sub Title	Appointment of Executive Director
Announcement Reference	SG180419OTHRWN1Z
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 Executive Director

Additional Details

Date Of Appointment	18/04/2018
Name Of Person	Xu Xian Lei
Age	39
Country Of Principal Residence	China
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Mr Xu Xian Lei joined the Group in 2004 after his graduation from Renmin University of China, and is currently our First Deputy General Manager, assisting the General Manager in the day-to-day operations of our China subsidiaries. Mr Xu has more than 14 years' experience in production, finance and management. The Board believes that he is competent to take on this role based on his experience and looks forward to his contribution to the Group.
Whether appointment is executive, and if so, the area of responsibility	Appointment is executive. Mr Xu will be in charge of the overall management and operations of our China subsidiaries.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director of China Sunsine Chemical Holdings Ltd. General Manager of Shandong Sunsine Chemical Co., Ltd.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Conflict of interests (including any competing business)	None
Working experience and occupation(s) during the past 10 years	2017 - 2018 First Deputy General Manager, China Sunsine Chemical Holdings Ltd 2014 - 2017 Deputy General Manager, Shandong Sunsine Chemical Co., Ltd. 2012 - 2014 Assistant to General Manager, Shandong Sunsine Chemical Co., Ltd 2011 - 2012 Head of Investment Department, Shandong Sunsine Chemical Co., Ltd 2007 - 2011 Head of Investment Department, Shandong Shanxian Chemical Co., Ltd; 2004 - 2007 Staff in Finance Department, Shandong Shanxian Chemical Co., Ltd (the former name of Shandong Sunsine Chemical Co., Ltd);
Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))	Yes

Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	2,406,600
# 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)	None
Present	None
(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	No

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?	
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(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 No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company	Mr Xu Xian Lei will undergo relevant training in Singapore to familiarise himself with the roles and responsibilities of a director of a Singapore listed company.

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