



China Sunsine Chemical Holdings Ltd.
112 Robinson Road #11-01 Singapore 068902
Tel: (65) 6220-9070 Web: www.ChinaSunsine.com

Company Registration No.: 200609470N

PRESS RELEASE

China Sunsine Announced Changes to Members of its NC, RC and AC

SINGAPORE, 12 November 2019 – The Board of Directors (the “**Board**”) of China Sunsine Chemical Holdings Ltd. (the “**Company**”) wishes to announce that following the appointment of Mr Yan Tang Feng as the Independent Director (“**ID**”) of the Company (as announced on 26 September 2019), the Company has made the following changes to the members of the Nominating Committee (“**NC**”), Remuneration Committee (“**RC**”) and Audit Committee (“**AC**”) of the Company:

Changes to the members of the NC

Personnel appointed as members of the NC:

Mr Xu Cheng Qiu, Executive Chairman (“**EC**”);

Personnel ceasing as members of the NC:

Mr Tan Lye Heng Paul, ID

Mr Koh Choon Kong, ID

Changes to the members of the RC

Personnel appointed as members of the RC:

Mr Yan Tang Feng, ID;

Personnel ceasing as members of the RC:

Mr Lim Heng Chong Benny, Lead ID

Mr Tan Lye Heng Paul, ID

Changes to the members of the AC

Personnel appointed as members of the AC:

Mr Yan Tang Feng, ID;



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Personnel ceasing as members of the AC:

Mr Lim Heng Chong Benny, Lead ID;

Mdm Xu Chun Hua, ID

Accordingly, with effect from 12 November 2019, the composition of the NC, RC and AC are as follows: -

	NC	RC	AC
Chairman	Mr Lim Heng Chong Benny, Lead ID	Mdm Xu Chun Hua, ID	Mr Koh Choon Kong, ID
Member	Mr Xu Cheng Qiu, EC	Mr Koh Choon Kong, ID	Mr Tan Lye Heng Paul, ID
Member	Mdm Xu Chun Hua, ID	Mr Yan Tang Feng, ID	Mr Yan Tang Feng, ID

- End -

About China Sunsine Chemical Holdings Ltd.

Listed on SGX-ST on 5 July 2007, China Sunsine Chemical Holdings Ltd. ("China Sunsine") is a leading specialty chemical producer selling accelerators, anti-oxidant, vulcanising agent and anti-scorching agent. It is the largest producer of rubber accelerators in the world and has become the largest producer of insoluble sulphur in the PRC serving more than 65% of Global Top 75 tire manufacturers, such as Bridgestone, Michelin, Goodyear, Pirelli, Sumitomo, Yokohama, Hankook, Cooper, Kumho Tire as well as PRC Tire giants such as Hangzhou Zhongce, GITI Tire and Shanghai Double Coin Tyre. China Sunsine distributes its products under its own "Sunsine" brand, a brand which has been accredited as a "Shandong Province Famous Brand".

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



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Its SGX ticker code is “ChinaSsine”, Bloomberg ticker code is “CSSC SP”.

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