

Change - Announcement of Cessation::Resignation of Deputy General Manager of Sales and Marketing

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 Cessation
Date & Time of Broadcast	24-Jan-2018 19:10:56
Status	New
Announcement Sub Title	Resignation of Deputy General Manager of Sales and Marketing
Announcement Reference	SG180124OTHRQQBY
Submitted By (Co./ Ind. Name)	Xu Cheng Qiu
Designation	Executive Chairman
Description (Please provide a detailed description of the event in the box below)	Resignation of Deputy General Manager in charge of the Group's Sales and Marketing

Additional Details

Name Of Person	Xu Yufu
Age	55
Is effective date of cessation known?	Yes
If yes, please provide the date	31/01/2018
Detailed Reason (s) for cessation	To pursue his own interest
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
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
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	20/08/2014
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Deputy General Manager of Sales and Marketing
Role and responsibilities	In charge of the Group's sales and marketing
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	None
Present	None

