

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF GROUP'S CHIEF ENGINEER**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

19-Mar-2019 18:47:25

Status

New

Announcement Sub Title

Resignation of Group's Chief Engineer

Announcement Reference

SG190319OTHRP390

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 Group's Chief Engineer

Additional Details**Name Of Person**

Miao Jing

Age

48

Is effective date of cessation known?

Yes

If yes, please provide the date

15/03/2019

Detailed Reason (s) for cessation

To pursue other career opportunities.

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

15/03/2016

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 Catalist Rule 704 (6) over the past 12 months

1

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

Group's Chief Engineer

Role and responsibilities

In charge of R&D and Quality Assurance.

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