

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

### 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

14-Aug-2023 19:18:11

#### Status

New

#### Announcement Sub Title

Cessation of Executive Officer

#### Announcement Reference

SG230814OTHRIBES

#### 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 Wang Baoli as Group Deputy General Manager (Sales).

### Additional Details

#### Name Of Person

Wang Baoli

#### Age

52

#### Is effective date of cessation known?

Yes

#### If yes, please provide the date

15/08/2023

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Detailed Reason (s) for cessation

Personal health reasons.

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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

15/10/2020

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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.)

Group Deputy General Manager (Sales)

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Role and responsibilities

In charge of the Group's sales

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

None

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Shareholding interest in the listed issuer and its subsidiaries?

No

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Past (for the last 5 years)

None

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Present

None

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