

ANNOUNCEMENT OF CESSATION AS CHIEF FINANCIAL OFFICER AND JOINT COMPANY SECRETARY

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* Asterisks denote mandatory information

Name of Announcer *	CHINA SUNSINE CHEM HLDGS LTD.
Company Registration No.	200609470N
Announcement submitted on behalf of	CHINA SUNSINE CHEM HLDGS LTD.
Announcement is submitted with respect to *	CHINA SUNSINE CHEM HLDGS LTD.
Announcement is submitted by *	Xu Cheng Qiu
Designation *	Executive Chairman
Date & Time of Broadcast	15-Jul-2013 18:20:14
Announcement No.	00114

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Yak Thian Huat
Age *	42
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30/09/2013
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
If yes, please elaborate *	NA
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
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	20/11/2009
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Financial Officer and Joint Company Secretary
Role and responsibilities *	Mr Yak is responsible for the overall financial functions of the Group as well as corporate secretarial matters.
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 *	No
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	65,000 shares in the listed issuer
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	None
Present *	None
Footnotes	<p>The Company is currently seeking a suitable replacement for Mr Yak. The Board will make an appropriate announcement on the appointment of a new Chief Financial Officer in due course. Prior to his departure from the Company, Mr Yak will continue to perform his usual duties and assist in the necessary transitional activities once a new Chief Financial Officer has been appointed by the Company.</p> <p>The Board wishes to record its appreciation to Mr Yak for his services and contributions during his tenure as the Chief Financial Officer and Joint Company Secretary, and wishes him all the best in his future endeavours.</p>
Attachments	Total size = 0K (2048K size limit recommended)