



**China SunSine Chemical Holdings Ltd.**

112 Robinson Road #12-04 Singapore 068902

Tel: (65) 6220-9070 Web: www.ChinaSunSine.com

Company Registration No.: 200609470N

## PRESS RELEASE

# China SunSine Announces Key Management Appointments

**SINGAPORE – 22 November 2013** – The Board of Directors (the “**Board**”) of China SunSine Chemical Holdings Ltd (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”), wishes to announce the following key management appointments in the Company and its subsidiaries, namely, Shandong SunSine Chemical Co., Ltd (“**Shandong SunSine**”), Weifang SunSine Chemical Co., Ltd (“**Weifang SunSine**”), and Shandong Sheng Tao Chemical Co., Ltd (“**Sheng Tao**”), all such appointments to take effect today:-

1. Mr Liu Jing Fu, the Company’s Executive Director, and General Manager of Shandong SunSine, will be appointed as the Chief Executive Officer (“**CEO**”) of the Company. As CEO, Mr Liu Jing Fu will oversee the Group’s operations and be responsible for the overall strategic planning of the Group. The detailed announcement containing the particulars of Mr Liu Jing Fu pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), will be released in a separate announcement to the SGX-ST.
2. Mr Xu Jun, the Company’s Executive Director, and the Deputy General Manager of Shandong SunSine, will be promoted to Vice-Chairman of Shandong SunSine to assist our Chairman, Mr Xu Cheng Qiu, in the strategic planning, direction and overall management of the subsidiary.
3. Mr Ma Ying Qun, the Company’s Executive Director, and the Deputy General Manager of Shandong SunSine, will be promoted to General Manager of Shandong SunSine. Mr Ma will also concurrently be appointed as the General Manager of Weifang SunSine, and will be responsible for overseeing the management and operation of these two subsidiaries.



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4. Mr Ma Yue Bin, Shandong SunSine's Deputy General Manager in charge of the business segment of Insoluble Sulphur, will be appointed as General Manager of Sheng Tao to be overall in charge of the general duties and operations of the subsidiary.

Following the appointment of Mr Liu Jing Fu as CEO, the Directors of the Company and their respective positions are as follows:-

|                      |   |  |
|----------------------|---|--|
| Xu Cheng Qiu         | - | Executive Chairman                           |
| Liu Jing Fu          | - | Chief Executive Officer & Executive Director |
| Xu Jun               | - | Executive Director                           |
| Ma Ying Qun          | - | Executive Director                           |
| Tan Lye Heng Paul    | - | Lead Independent Director                    |
| Lim Heng Chong Benny | - | Independent Director                         |
| Xu Chun Hua          | - | Independent Director                         |
| Koh Choon Kong       | - | Independent Director                         |

In addition to the above appointments, the Board also wishes to provide an update on the changes to the composition of the Company's Risk Management Advisory Committee ("RMAC"). The new members of the RMAC are Mr Tong Yiping, our Financial Controller, who replaces Mr Yak Thian Huat Dave (our previous Chief Financial Officer), and Mr Zhang Jia Feng who will replace Mr Wang Qian Wen. Accordingly, with effect from today, the composition of the RMAC is as follows:-

|                |   |          |
|----------------|---|----------|
| Xu Cheng Qiu   | - | Chairman |
| Ma Ying Qun    | - | Member   |
| Tong Yiping    | - | Member   |
| Xu Xian Lei    | - | Member   |
| Li Song        | - | Member   |
| Zhang Jia Feng | - | Member   |

Mr Xu Cheng Qiu, our Executive Chairman said, *"These adjustments form part of our succession planning. It is time for those who are young and energetic to make the step up and be responsible for the day to day operations of the Group, whilst the more senior*



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*and experienced executives take a back seat and focus on strategic planning and direction of the Group. I am confident that the newly appointed personnel will be able to deliver and contribute to the success of the Group in their new roles.”*

- End -



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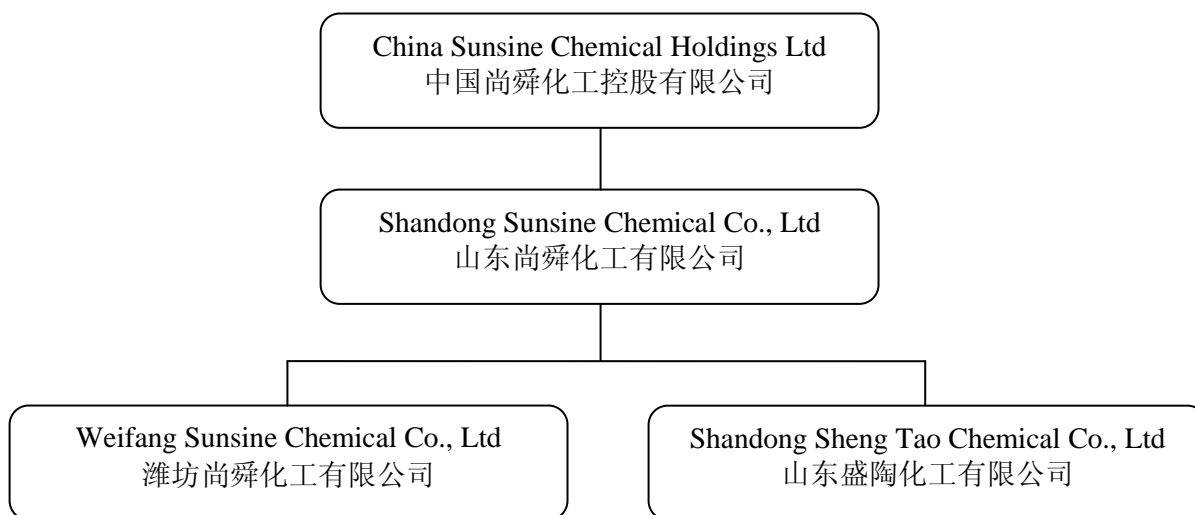
### About China Sunsine Chemical Holdings Ltd.

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 PRC and one of the largest in the world serving all the global top 10 tire manufacturers - Bridgestone, Michelin, Goodyear, Continental, 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 ISO9001:2000 standard for quality, ISO14001:2004 standard for environment, and GB/T28001-2001 standard for occupational health and safety management system.

It is a component stock of the FTSE-ST China Index. Its SGX ticker code is “ChinaSsine”, Bloomberg ticker code is “CSSC SP”.

### Group's structure



### For more information, please contact:

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