

Company Registration No.: 200609470N

PRESS RELEASE

China Sunsine Announced a Change of Executive Officer

SINGAPORE, 20 August 2014 – The Board of Directors (the "**Board**") of China Sunsine Chemical Holdings Ltd. (the "**Company**" and together with its subsidiaries collectively, the "**Group**") announced an appointment and cessation of executive officers of the Group.

Mr Xu Yufu, our Deputy General Manager ("**DGM**") in charge of R&D, has been appointed as the DGM in charge of the Group's Sales and Marketing in place of Mr Li Song, who has been re-designated as Manager of the Sales and Marketing Department, responsible for the purchase and selling of rubber chemicals. Following his appointment, Mr Xu will be overseeing the Group's Sales and Marketing activities as well as R&D matters.

Mr Xu Yufu, aged 52, has more than 30 years of experience in the tire market as well as insoluble sulphur sector. He obtained his Bachelor's Degree in Polymer Material and Rubber Products from South China University of Technology in 1984, and obtained Senior Engineer title in Rubber Processing in 1998. He was presented with the Jiangxi Provisional Scientific Award and was involved in the setting up of the National Standards of Insoluble Sulphur HG/T2525—2011.

Mr Xu Cheng Qiu, our Executive Chairman said, "Mr Xu Yufu has rich experience in production, technology, sales and management. The Board believes that Mr Xu Yufu will be able to perform his duties and responsibilities, and contribute to the Group in his new role competently. I would also like to express our appreciation to Mr Li Song for his service and contribution, and hope to see his continuous performance in his new role."

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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 antiscorching agent. It is the largest producer of rubber accelerators in the world and has become the largest producer of insoluble sulphur in the PRC serving more than 60% of Global Top 75 tire manufacturers, such as Bridgestone, Michelin, Goodyear, 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 standard for quality, ISO14001 standard for environment, and GB/T28001-2001 standard for occupational health and safety management system.

Its SGX ticker code is "ChinaSsine", Bloomberg ticker code is "CSSC SP".

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