

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF EXECUTIVE DIRECTOR AND CHIEF 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

15-Apr-2021 20:41:45

Status

New

Announcement Sub Title

Retirement of Executive Director and Chief Executive Officer

Announcement Reference

SG210415OTHRAD8E

Submitted By (Co./ Ind. Name)

Xu Cheng Qiu

Designation

Executive Chairman

Description (Please provide a detailed description of the event in the box below)

Retirement of Executive Director and Chief Executive Officer

Additional Details

Name Of Person

Liu Jing Fu

Age

69

Is effective date of cessation known?

Yes

If yes, please provide the date

30/04/2021

Detailed Reason (s) for cessation

Retirement.

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

22/11/2013

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

2

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

Executive Director and Chief Executive Officer

Role and responsibilities

Oversee the Group's operations and be responsible for the overall strategic planning of the Group.

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

Nil

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Direct interest of 1,440,000 ordinary shares in the Company

Past (for the last 5 years)

None

Present

None
