

**China Sunsine Chemical Holdings Ltd.**

112 Robinson Road #12-04 Singapore 068902
Tel: (65) 6220-9070 Web: www.ChinaSunsine.com

Company Registration No.: 200609470N

SINGAPORE, 27 April 2016 – Following the retirement from office of Mr Tan Lye Heng Paul as announced earlier today, 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 that:-

- (i) Mr Lim Heng Chong Benny, who is currently an Independent Director of the Company, shall be appointed as the Lead Independent Director with effect from 27 April 2016; and
- (ii) Mr Koh Choon Kong, who is currently an Independent Director of the Company, shall be appointed as Chairman of the Audit Committee, as well as a member of the Nominating and Remuneration Committees with effect from 27 April 2016.

Following the above-mentioned appointments, the composition of the Board and Board Committees of the Company are as follows:-

Board of Directors

Mr Xu Chengqiu	-	Executive Chairman
Mr Liu Jingfu	-	Executive Director and Chief Executive Officer
Mr Xu Jun	-	Executive Director
Mr Ma Yingqun	-	Executive Director
Mr Lim Heng Chong Benny	-	Lead Independent Director
Mr Koh Choon Kong	-	Independent Director
Ms Xu Chunhua	-	Independent Director

Audit Committee

Mr Koh Choon Kong	-	Chairman
Mr Lim Heng Chong Benny	-	Member
Ms Xu Chunhua	-	Member

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Nominating Committee

Mr Lim Heng Chong Benny	-	Chairman
Mr Koh Choon Kong	-	Member
Ms Xu Chunhua	-	Member

Remuneration Committee

Ms Xu Chunhua	-	Chairman
Mr Lim Heng Chong Benny	-	Member
Mr Koh Choon Kong	-	Member

The Board and management of the Company would like to record their heartfelt appreciation to Mr Tan Lye Heng Paul who has been the Lead Independent Director of the Company since its initial public offering on 5 July 2007. We sincerely thank him for his invaluable insights, immense contributions and dedicated service to the Company, and wish him all the best in his future endeavours.

BY ORDER OF THE BOARD

Xu Cheng Qiu

Executive Chairman

27 April 2016

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 the world and has become the largest producer of insoluble sulphur in the PRC serving more than 65% of Global Top 75 tire manufacturers, such as Bridgestone, Michelin, Goodyear, Pirelli, Sumitomo, Yokohama, Hankook,

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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".

For more information, please contact:

Tong Yiping, CFO, tongyiping@ChinaSunsine.com

Jennie Liu, IR Manager, jennie@ChinaSunsine.com

Tel: (65) 6220 9070 Fax : (65) 6223 9177