

Change - Announcement of Appointment::Appointment of Executive Officer

Issuer & Securities

Issuer/ Manager	CHINA SUNSINE CHEMICAL HOLDINGS LTD.
Securities	CHINA SUNSINE CHEM HLDGS LTD. - SG1V17936401 - CH8
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	15-Mar-2016 20:53:55
Status	New
Announcement Sub Title	Appointment of Executive Officer
Announcement Reference	SG160315OTHR56
Submitted By (Co./ Ind. Name)	Xu Cheng Qiu
Designation	Executive Chairman
Description (Please provide a detailed description of the event in the box below)	Appointment of Mr Liu De Ming as the Group's Deputy General Manager cum General Manager of Weifang Sunsine in charge of the operation of Weifang Sunsine

Additional Details

Date Of Appointment	15/03/2016
Name Of Person	Liu De Ming
Age	44
Country Of Principal Residence	China
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Mr Liu joined the Group in 1995 since his graduation from Beijing Chemical University. He was the Deputy General Manager ("DGM") of Shandong Weifang Sunsine Chemical Co., Ltd ("Weifang Sunsine"). Mr Liu has more than 30 years experience in production, technology and management. The Board believes that he is competent to take on this role based on his rich experiences and looks forward to his contribution to the Group.
Whether appointment is executive, and if so, the area of responsibility	Appointment is executive. Mr Liu is appointed as Group DGM cum General Manager of Weifang Sunsine. He will continue to be in charge of the operation of Weifang Sunsine.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	DGM
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	NIL
Conflict of interests (including any competing business)	NIL
Working experience and occupation(s) during the past 10 years	2012 - 2016 DGM, Shandong Weifang Sunsine Chemical Co., Ltd. 2006 - 2012 Head of Technical Department, Shandong Sunsine Chemical Co., Ltd 1998 - 2006 Supervisor in the Accelerator Workshop, Shandong Shanxian Chemical Co., Ltd (former name of Shandong Sunsine Chemical Co., Ltd) 1997 - 1998 Technician in Technical Department, Shanxian Organic Chemical Factory; 1995 - 1997 Staff in the Workshop, Shanxian Organic Chemical Factory (the former name of Shandong Shanxian Chemical Co., Ltd);
Shareholding interest in the listed issuer and its subsidiaries?	No

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).

Past (for the last 5 years)	NIL
Present	NIL
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	No
If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company	NA

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