



China Sunsine Chemical Holdings Ltd.

112 Robinson Road #11-01 Singapore 068902
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Company Registration No.: 200609470N

CHANGE OF JOINT COMPANY SECRETARIES

The Board of Directors of China Sunsine Chemical Holdings Ltd. (the "**Company**") wishes to announce that Ms. Dai Lingna has been appointed as Joint Secretary of the Company, in place of Mr. Ho Chee Tong who has resigned as Joint Secretary of the Company, with effect from 16 October 2017.

Following the aforesaid, Ms. Dai Lingna shall act as Company Secretary jointly with Mr. Tong Yiping, the current Joint Secretary and Chief Financial Officer of the Company.

The Board wishes to thank Mr. Ho Chee Tong for his past services rendered to the Company.

BY ORDER OF THE BOARD

Xu Chengqiu
Executive Chairman
16 October 2017