China Sunsine Chemical Holdings Ltd.

112 Robinson Road #11-01 Singapore 068902 Tel: (65) 6220-9070 Web: www.ChinaSunsine.com

Company Registration No.: 200609470N

PRESS RELEASE

China Sunsine Announced Change to Members of RMAC

SINGAPORE, 18 May 2018 – 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 following the cessation of Mr Ma Ying Qun as the Executive Director of the Company and General Manager of the Company's wholly-owned subsidiary, Shandong Sunsine Chemical Co., Ltd. (as announced on 19 April 2018), the Company has made the following changes to the members of the Risk Management Advisory Committee of the Company (the "**RMAC**"):

Personnel appointed as members of the RMAC:

Mr Ma Yue Bin, Deputy General Manager in charge of the Group's production;

Mr Wang Bao Li, General Manager Assistant in charge of the Group's sales and marketing;

Mr Liu Kun, Manager in charge of the Group's safety and equipment issues;

Mr Zheng Huai Yu, Manager in charge of the Group's environmental issues.

Personnel ceasing as members of the RMAC:

Mr Ma Ying Qun

Mr Li Song

Mr Zhang Jia Feng

Accordingly, with effect from 17 May 2018, the composition of the RMAC is as follows: -

Mr Xu Cheng Qiu - Chairman
Mr Xu Xian Lei - Member
Mr Tong Yiping - Member
Mr Ma Yue Bin - Member
Mr Wang Bao Li - Member
Mr Liu Kun - Member
Mr Zheng Huai Yu - Member

End -

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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 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,

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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2