

ANNOUNCEMENT OF CESSATION AS NON-EXECUTIVE DIRECTOR

* Asterisks denote mandatory information

Name of Announcer *

CHINA SUNSINE CHEM HLDGS LTD.

Company Registration No.

200609470N

Announcement submitted on behalf of

CHINA SUNSINE CHEM HLDGS LTD.

Announcement is submitted with respect to *

CHINA SUNSINE CHEM HLDGS LTD.

Announcement is submitted by *

Xu Cheng Qiu

Designation *

Executive Chairman

Date & Time of Broadcast

30-Sep-2010 17:24:47

Announcement No.

00102

ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *

Ling Yong Wah

Age *

44

Is Effective Date of Cessation known? *

Yes

30/09/2010

Detailed Reason(s) for cessation *

Full divestment in shares of China Sunsine Chemical Holdings Ltd. by funds managed and advised by SEAVI Advent Corporation Limited. Mr. Ling Yong Wah is an investment manager with SEAVI Advent Corporation Limited.

Is there any difference of opinion on material matters between the person and the Board of directors? *

No

If yes, please elaborate *

NA

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

If yes, please elaborate *

NA

Any other relevant information to be provided to shareholders of the listed issuer? *

No

If yes, please elaborate *

NA

Date of Appointment to current position *

09/03/2007

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

Non-Executive Director

Role and responsibilities *

Non-Executive

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) *

2

Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *

1

Shareholding * in the listed issuer and its subsidiaries *

100,000 shares in China Sunshine Chemical Holdings Ltd.

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

Nil

OTHER DIRECTORSHIPS

Past (for the last 5 years) *

China Petro Equipment Holdings Pte. Ltd.

Present *

EDMI Limited
Frencken Group Limited
Shengli Oil & Gas Pipe Holdings Limited
Kreuz Holdings Limited

Footnotes

Attachments

Total size = 0K
(2048K size limit recommended)
