

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF JOINT COMPANY SECRETARY

Issuer & Securities

Issuer/ Manager

CHINA SUNSINE CHEMICAL HOLDINGS LTD.

Securities

CHINA SUNSINE CHEM HLDGS LTD - SGXE54479022 - QES

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

30-Mar-2023 20:39:53

Status

New

Announcement Sub Title

Resignation of Joint Company Secretary

Announcement Reference

SG2303300THRZPRY

Submitted By (Co./ Ind. Name)

Xu Cheng Qiu

Designation

Executive Chairman

Description (Please provide a detailed description of the event in the box below)

Resignation of Joint Company Secretary

Additional Details

Name Of Person

Tong Yiping

Age

44

Is effective date of cessation known?

Yes

If yes, please provide the date

30/03/2023

Detailed Reason (s) for cessation

Relinquishment of Role as Joint Company Secretary upon Appointment as Executive Director of the Company.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

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

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

No

Date of Appointment to current position

23/10/2013

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)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

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

Chief Financial Officer and Joint Company Secretary

Role and responsibilities

Mr Tong is primarily responsible for overseeing the financial operations of the Group.

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

No

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Deemed interest of 40,000 ordinary shares in the listed issuer

Past (for the last 5 years)

None

Present

None