

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of China SunSine Chemical Holdings Ltd. (the “**Company**”) will be convened and held at Melati Junior Ballroom 4011 & 4111, Marina Bay Sands, 10 Bayfront Avenue, Singapore 018956 on Thursday, 27 April 2023 at 10.30 a.m. (“**AGM**”) for the purpose of transacting the following businesses:-

As Ordinary Business:-

1. To receive and adopt the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2022, together with the Independent Auditor’s Report thereon. **(Resolution 1)**
2. To declare a final one-tier tax exempt dividend of 1.0 Singapore cent per ordinary share, and a final one-tier tax exempt special dividend of 1.5 Singapore cents per ordinary share for the financial year ended 31 December 2022. **(Resolution 2)**
3. To re-elect Mr Lim Heng Chong Benny, who is retiring as a Director by rotation under Regulation 104(2) of the Company’s Constitution, and who, being eligible, offers himself for re-election. **(Resolution 3)**
[See Explanatory Note 1]
4. To re-elect Mdm Xu Chun Hua, who is retiring as a Director by rotation under Regulation 104(2) of the Company’s Constitution, and who, being eligible, offers herself for re-election. **(Resolution 4)**
[See Explanatory Note 2]
5. To re-elect Mr Koh Choon Kong, who is retiring as a Director by rotation under Regulation 104(2) of the Company’s Constitution, and who, being eligible, offers himself for re-election. **(Resolution 5)**
[See Explanatory Note 3]
6. To re-elect Mr Tong Yiping, who is retiring as a Director under Regulation 114 of the Company’s Constitution, and who, being eligible, offers himself for re-election. **(Resolution 6)**
[See Explanatory Note 4]
7. To re-elect Mr Liang Cheng, who is retiring as a Director under Regulation 114 of the Company’s Constitution, and who, being eligible, offers himself for re-election. **(Resolution 7)**
[See Explanatory Note 5]
8. To approve the amount of S\$180,000 proposed as Directors’ fees for the financial year ended 31 December 2022 (2021: S\$180,000). **(Resolution 8)**
9. To re-appoint Messrs CLA Global TS Public Accounting Corporation (formerly known as Nexia TS Public Accounting Corporation) as the Company’s Auditor and to authorise the Directors to fix their remuneration. **(Resolution 9)**
10. To transact any other ordinary business that may be properly transacted at an annual general meeting.

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As Special Business:-

To consider and, if thought fit, to pass the following resolutions as ordinary resolutions, with or without modifications:

11. SHARE ISSUE MANDATE

(Resolution 10)

That pursuant to Section 161 of the Companies Act 1967 of Singapore (the “Act”) and the listing rules of the SGX-ST, authority be and is hereby given to the Directors to:

- (a)
 - (i) issue shares of the Company whether by way of rights issue, bonus issue or otherwise; and/or
 - (ii) make or grant offers, agreements or options (collectively, “Instruments”) that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and
- (b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force,

provided that:

- (1) the aggregate number of shares to be issued pursuant to this Resolution (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed 50% of the total number of issued shares (excluding treasury shares and subsidiary holdings) of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares to be issued other than on a *pro rata* basis to shareholders of the Company (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed 20% of the total number of issued shares (excluding treasury shares and subsidiary holdings) of the Company (as calculated in accordance with sub-paragraph (2) below);
- (2) (subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (1) above, the percentage of issued shares shall be based on the total number of issued shares (excluding treasury shares and subsidiary holdings) of the Company at the time this Resolution is passed, after adjusting for:
 - (i) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards, which were issued and outstanding or subsisting at the time this Resolution is passed, provided that such share options or share awards were granted in compliance with Part VIII of Chapter 8 of the Listing Manual of the SGX-ST; and

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- (ii) any subsequent bonus issue, consolidation or subdivision of shares,

and, in paragraph (1) above and this paragraph (2), “subsidiary holdings” has the meaning given to it in the Listing Manual of the SGX-ST;

- (3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Constitution of the Company for the time being in force; and
- (4) (unless revoked or varied by the Company in general meeting) the authority conferred by this Resolution shall continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier.

[See Explanatory Note 6]

12. RENEWAL OF SHARE PURCHASE MANDATE

(Resolution 11)

That:

- (a) for the purposes of the Act, the exercise by the Directors of all the powers of the Company to purchase or otherwise acquire the issued ordinary shares of the Company (“**Shares**”) not exceeding in aggregate the Maximum Limit (as hereinafter defined), at such price(s) as may be determined by the Directors from time to time up to the Maximum Price (as hereinafter defined), whether by way of:
 - (i) market purchase(s), (each a “**Market Purchase**”) on the SGX-ST; and/or
 - (ii) off-market purchase(s) (each an “**Off-Market Purchase**”) (if effected otherwise than on the SGX-ST) in accordance with any equal access scheme(s) as may be determined or formulated by the Directors as they consider fit, which scheme(s) shall satisfy all the conditions prescribed by the Act,

and otherwise in accordance with all other laws and regulations, including but not limited to rules of the SGX-ST as may for the time being be applicable, be and is hereby authorised and approved generally and unconditionally (the “**Share Purchase Mandate**”);

- (b) unless varied or revoked by the Company in general meeting, the authority conferred on the Directors pursuant to the Share Purchase Mandate may be exercised by the Directors at any time and from time to time during the period commencing on and from the date of the passing of this Resolution and expiring on the earliest of:
 - (i) the date on which the next Annual General Meeting of the Company is held or required by law to be held;
 - (ii) the date on which the authority conferred by the Share Purchase Mandate is revoked or varied; or

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- (iii) the date on which purchases and acquisitions of Shares pursuant to the Share Purchase Mandate are carried out to the full extent mandated;
- (c) in this Resolution:
 - “Average Closing Price”** means the average of the closing market prices of a Share over the last five (5) market days on which transactions in the Shares were recorded on the SGX-ST immediately preceding the date of the Market Purchase by the Company or, as the case may be, the date of the making of the offer (as defined below) pursuant to the Off-Market Purchase, and deemed to be adjusted, in accordance with the listing rules of the SGX-ST, for any corporate action that occurs during the relevant five-day period and the date of the Market Purchase by the Company; and

“date of the making of the offer” means the date on which the Company announces its intention to make an offer for the purchase or acquisition of Shares from Shareholders, stating therein the purchase price (which shall not be more than the Maximum Price calculated on the foregoing basis) for each Share and the relevant terms of the equal access scheme for effecting the Off-Market Purchase;

“Maximum Limit” means the number of issued Shares representing 10% of the total number of issued Shares as at the date of the passing of this Resolution (excluding any Shares which are held as treasury shares and subsidiary holdings (as defined in the Listing Manual of the SGX-ST) as at that date); and

“Maximum Price” in relation to a Share to be purchased or acquired, means the maximum price (excluding brokerage, commission, applicable goods and service tax, stamp duties, clearance fees and other related expenses) which shall not exceed:

 - (i) in the case of a Market Purchase, 105% of the Average Closing Price of the Shares; and
 - (ii) in the case of an Off-Market Purchase pursuant to an equal access scheme, 120% of the Average Closing Price of the Shares; and
 - (d) the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including without limitation, executing all such documents as may be required) as they and/or he may consider expedient, necessary or in the interests of the Company to give effect to the transactions contemplated and/or authorised by this Resolution.

[See Explanatory Note 7]

BY ORDER OF THE BOARD

JACQUELINE ANNE LOW
Company Secretary

Singapore, 12 April 2023

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EXPLANATORY NOTES:

- Resolution 3** – Mr Lim Heng Chong Benny will, upon re-election, remain as Lead Independent Director of the Company, and Chairman of the Nominating Committee, and will continue to be considered independent pursuant to Rule 210(5)(iv) of the Listing Manual of the SGX-ST despite having served as a Director of the Company for an aggregate period of more than 9 years (whether before or after listing). Please refer to the section entitled “Additional Information on Directors seeking Re-election” appended to this Notice for detailed information on Mr Lim Heng Chong Benny as required under Rule 720(6) of the Listing Manual of the SGX-ST. There are no relationships (including immediate family relationships) between Mr Lim Heng Chong Benny and the other Directors, the Company or its substantial shareholders.
- Resolution 4** – Mdm Xu Chun Hua will, upon re-election, remain as an Independent Director of the Company, Chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nominating Committee, and will continue to be considered independent pursuant to Rule 210(5)(iv) of the Listing Manual of the SGX-ST despite having served as a Director of the Company for an aggregate period of more than 9 years (whether before or after listing). Mdm Xu Chun Hua will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST. Please refer to the section entitled “Additional Information on Directors seeking Re-election” appended to this Notice for detailed information on Mdm Xu Chun Hua as required under Rule 720(6) of the Listing Manual of the SGX-ST. There are no relationships (including immediate family relationships) between Mdm Xu Chun Hua and the other Directors, the Company or its substantial shareholders.
- Resolution 5** – Mr Koh Choon Kong will, upon re-election, remain as an Independent Director of the Company, and Chairman of the Audit Committee and a member of the Remuneration Committee, and will continue to be considered independent pursuant to Rule 210(5)(iv) of the Listing Manual of the SGX-ST despite having served as a Director of the Company for an aggregate period of more than 9 years (whether before or after listing). Mr Koh Choon Kong will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST. Please refer to the section entitled “Additional Information on Directors seeking Re-election” appended to this Notice for detailed information on Mr Koh Choon Kong as required under Rule 720(6) of the Listing Manual of the SGX-ST. There are no relationships (including immediate family relationships) between Mr Koh Choon Kong and the other Directors, the Company or its substantial shareholders.
- Resolution 6** – Mr Tong Yiping will, upon re-election, remain as an Executive Director and Chief Financial Officer of the Company. Please refer to the section entitled “Additional Information on Directors seeking Re-election” appended to this Notice for detailed information on Mr Tong Yiping as required under Rule 720(6) of the Listing Manual of the SGX-ST.
- Resolution 7** – Mr Liang Cheng will, upon re-election, remain as an Independent Director of the Company. Please refer to the section entitled “Additional Information on Directors seeking Re-election” appended to this Notice for detailed information on Mr Liang Cheng as required under Rule 720(6) of the Listing Manual of the SGX-ST. There are no relationships (including immediate family relationships) between Mr Liang Cheng and the other Directors, the Company or its substantial shareholders.
- Resolution 10** – Resolution 10, if passed, will empower the Directors to issue shares, make or grant instruments convertible into shares and to issue shares pursuant to such instruments. The number of shares which the Directors may issue under this Resolution will not exceed 50% of the issued shares (excluding treasury shares and subsidiary holdings) of the Company, with a sub-limit of 20% for issues other than on a *pro rata* basis. For the purpose of determining the aggregate number of shares which may be issued, the percentage of issued shares shall be based on the total number of issued shares (excluding treasury shares and subsidiary holdings) of the Company at the time that Resolution 10 is passed, after adjusting for (a) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards, which were issued and outstanding at the time this Resolution is passed, provided that such share options or share awards were granted in compliance with Part VIII of Chapter 8 of the Listing Manual of the SGX-ST; and (b) any subsequent bonus issue, consolidation or subdivision of shares. For the avoidance of doubt, shareholders’ approval will be required for any consolidation or subdivision of shares.
- Resolution 11** – Resolution 11, if passed, will renew the mandate to allow the Company to purchase or otherwise acquire its issued ordinary shares, on the terms and subject to the conditions set out in this Resolution.

The Company may use internal or external sources of funds to finance the purchase or acquisition of its ordinary shares. The amount of financing required for the Company to purchase or acquire its ordinary shares, and the impact on the Company’s financial position, cannot be ascertained as at the date of this Notice as these will depend on the number of ordinary shares purchased or acquired and the price at which such ordinary shares were purchased or acquired and whether the ordinary shares purchased or acquired are held in treasury or cancelled.

The financial effects of the purchase or acquisition of such ordinary shares by the Company pursuant to the proposed Share Purchase Mandate on the unaudited financial statements of the Group and the Company for the financial year ended 31 December 2022, based on certain assumptions, are set out in paragraph 2.8 of the Letter to Shareholders dated 12 April 2023.

Please refer to the Letter to Shareholders dated 12 April 2023 for more details.

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NOTES:

1. The members of the Company are invited to **attend physically** at the AGM. There will be no option for Shareholders to participate virtually. Printed copies of this Notice and Proxy Form will not be sent to members. Instead, this Notice and Proxy Form will be sent to members by electronic means via publication on the Company's corporate website at the URL <https://www.chinasunsine.com> and on SGX's website at the URL <https://www.sgx.com/securities/company-announcements>.
2. Members may ask questions relating to the business of the AGM at the Meeting, or submit questions via email to jennie@chinasunsine.com in advance of the AGM by 19 April 2023 (5.00 p.m.).

When submitting the questions, please provide the Company with the following details, for verification purposes:-

- (i) Full Name;
- (ii) NRIC/Passport Number;
- (iii) Current Address;
- (iv) Contact Number; and
- (v) Number of Shares Held

Please also indicate the manner in which you hold shares in the Company (e.g. via CDP, CPF or SRS).

The Company will endeavour to address the substantial and relevant questions prior to and/or at the AGM. The responses to questions from members will be posted on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> and the Company's corporate website at the URL <https://www.chinasunsine.com> by 21 April 2023 (if submitted in advance by 19 April 2023), or if answered during the AGM, will be included in the minutes of the AGM and published on SGX website and Company's corporate website within one month from the date of the AGM.

Where substantially similar questions are received, the Company will consolidate such questions and consequently, not all questions will be individually addressed.

3. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the AGM. Where such member's proxy form appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the proxy form. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire number of shares entered against his name in the Depository Register and any second named proxy as an alternate to the first named.
- (b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's proxy form appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form.

"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.

A member can appoint the Chairman of the Meeting as his/her/its proxy, but this is not mandatory.

Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 17 April 2023.

4. A proxy need not be a member of the Company.
5. The instrument appointing a proxy or proxies must be submitted to the Company in the following manner:
 - (a) if submitted by post, be lodged with the Company at 16 Raffles Quay, #15-08 Hong Leong Building, Singapore 048581; or

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- (b) if submitted electronically, be submitted via email to the Company's Share Registrar at sg.is.proxy@sg.tricorglobal.com,

in either case, not less than 48 hours before the time appointed for the AGM.

A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

6. The 2022 Annual Report and the Letter to Shareholders dated 12 April 2023 (in relation to the proposed renewal of the share purchase mandate) may be accessed at the Company's corporate website at the URL <https://www.chinasunsine.com>. The above-stated documents are also available for viewing and download on SGX's website at the URL <https://www.sgx.com/securities/company-announcements>. Printed copies of the 2022 Annual Report and Letter to Shareholders will not be sent to members. Members who wish to receive a printed copy of the 2022 Annual Report and related documents will need to download, complete and submit a Request Form to the Company by 19 April 2023. The Request Form may be accessed at the Company's website at the URL <https://www.chinasunsine.com>, and will also be made available on SGX's website at the URL <https://www.sgx.com/securities/company-announcements>.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents and service providers) for the purpose of the processing, administration and analysis by the Company (or its agents and service providers) of the appointment of the proxies and representatives appointed for the Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), and in order for the Company (or its agents and service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents and service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents and service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 10 May 2023 (the "**Record Date**"), for the purpose of determining shareholders' entitlements to the final (one-tier tax exempt) dividend of 1.0 Singapore cent per ordinary share and a final (one-tier tax exempt) special dividend of 1.5 Singapore cents per ordinary share for the financial year ended 31 December 2022 (the "**Proposed Final Dividend**").

Duly completed registrable transfers in respect of the ordinary shares of the Company ("**Shares**") received by the Company's Share Registrar, Trico Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) of 80 Robinson Road, #02-00, Singapore 068898, up to the Record Date will be registered to determine shareholders' entitlements to the Proposed Dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on the Record Date will be entitled to the Proposed Final Dividend.

The Proposed Final Dividend, if approved by shareholders at the Annual General Meeting to be held on 27 April 2023, will be paid on 24 May 2023.

Additional Information on Directors seeking Re-election pursuant to Rule 720(6) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”)

Mr Lim Heng Chong Benny, Mdm Xu Chun Hua, Mr Koh Choon Kong, Mr Tong Yiping and Mr Liang Cheng are the Directors seeking re-election at the forthcoming annual general meeting of the Company to be convened on 27 April 2023 (“AGM”) under Ordinary Resolutions 3 to 7 as set out in the Notice of AGM dated 12 April 2023 (collectively, the “Retiring Directors”).

Pursuant to Rule 720(6) of the Listing Manual of the SGX-ST, the additional information relating to the Retiring Directors as required under Appendix 7.4.1 is set out below, to be read in conjunction with the information set out under “Board of Directors” and the “Corporate Governance Report” on pages 22 to 26 and pages 31 to 54, respectively of this Annual Report:

DETAILS	Lim Heng Chong Benny	Xu Chun Hua	Koh Choon Kong	Tong Yiping	Liang Cheng
Country of principal residence	Singapore	People’s Republic of China	Singapore	Singapore	People’s Republic of China
The Board’s comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)	The Board considered the recommendation of the Nominating Committee (with Mr Lim abstaining from the decision-making process with respect to the assessment of his independence), and is satisfied that Mr Lim is able to exercise independent judgment and provide valuable contributions to the Board	The Board considered the recommendation of the Nominating Committee (with Mdm Xu abstaining from the decision-making process with respect to the assessment of her independence), and is satisfied that Mdm Xu is able to exercise independent judgment and provide valuable contributions to the Board	The Board considered the recommendation of the Nominating Committee (with Mr Koh abstaining from the decision-making process with respect to the assessment of his independence), and is satisfied that Mr Koh is able to exercise independent judgment and provide valuable contributions to the Board	The Board considered the recommendation of the Nominating Committee, and is satisfied that Mr Tong is able to provide valuable contributions to the Board	The Board considered the recommendation of the Nominating Committee, and is satisfied that Mr Liang is able to exercise independent judgment and provide valuable contributions to the Board given his decades of experience in the rubber chemicals industry
Whether appointment is executive, and if so, the area of responsibility	Non-Executive	Non-Executive	Non-Executive	Executive Mr Tong is responsible for overseeing the financial operations of the Group.	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Lead Independent Director Chairman of Nominating Committee	Independent Director Chairman of Remuneration Committee and Member of Audit Committee and Nominating Committee	Independent Director Chairman of Audit Committee and Member of Remuneration Committee	Executive Director Chief Financial Officer	Independent Director

DETAILS	Lim Heng Chong Benny	Xu Chun Hua	Koh Choon Kong	Tong Yiping	Liang Cheng
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None	None	None	None	None
Conflict of interests (including any competing business)	No	No	No	No	No
Working experience and occupation(s) during the past 10 years	Advocate and Solicitor, Chris Chong & CT Ho LLP	Vice President, China Rubber Industry Association Rubber Chemical Commission	<ul style="list-style-type: none"> - Group CFO, EMS Energy Limited - Group Finance Director, EtonHouse International Holdings - Group Financial Controller, Summit Power International Limited 	<ul style="list-style-type: none"> - Chief Financial Officer and Joint Company Secretary, China Sunsine Chemical Holdings Ltd. - Financial Controller and Joint Company Secretary of China Sunsine Chemical Holdings Ltd. - Finance Manager of China Yuchai International Ltd 	<ul style="list-style-type: none"> - Secretary General of Jiangsu Chemical Industry Association Technical Committee - Director of the Department of Science and Technology Development of Sinopec Nanjing Chemical Industries Co., Ltd - Deputy Director of Science and Technology Division of Sinopec Nanjing Chemical Industries Co., Ltd
Shareholding interest in the listed issuer and its subsidiaries	Direct interest of 200,000 ordinary shares in the listed issuer	No	Deemed interest of 8,452,000 ordinary shares in the listed issuer	Deemed interest of 40,000 ordinary shares in the listed issuer	No
Undertaking (in the format set out in Appendix 7.7) under Rule 702(1) has been submitted to the listed issuer	Yes	Yes	Yes	Yes	Yes
Other Principal Commitments Including Directorships	<ul style="list-style-type: none"> - Chris Chong & C T Ho LLP - Alliance Healthcare Group Limited 	<ul style="list-style-type: none"> - China Rubber Industry Association Rubber Chemical Commission 	<ul style="list-style-type: none"> - Summit Power International Limited 	None	<ul style="list-style-type: none"> - Secretary General of Jiangsu Chemical Industry Association Technical Committee

DETAILS	Lim Heng Chong Benny	Xu Chun Hua	Koh Choon Kong	Tong Yiping	Liang Cheng
(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	No	No	No	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	No	No	No	No
(c) Whether there is any unsatisfied judgment against him?	No	No	No	No	No

DETAILS	Lim Heng Chong Benny	Xu Chun Hua	Koh Choon Kong	Tong Yiping	Liang Cheng
(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	No	No	No	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	No	No	No	No

DETAILS	Lim Heng Chong Benny	Xu Chun Hua	Koh Choon Kong	Tong Yiping	Liang Cheng
(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	No	No	No	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	No	No	No	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	No	No	No	No

DETAILS	Lim Heng Chong Benny	Xu Chun Hua	Koh Choon Kong	Tong Yiping	Liang Cheng
(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	No	No	No	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	No	No	No	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	No	No	No	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	No	No	No	No

DETAILS	Lim Heng Chong Benny	Xu Chun Hua	Koh Choon Kong	Tong Yiping	Liang Cheng
<p>(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,</p> <p>in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?</p>	No	No	No	No	No
<p>(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?</p>	No	No	He was an Independent Director of Oriental Group Ltd, for which the company and its former directors and its former group financial controller were the subject of a reprimand from the SGX on 29 June 2018, as SGX said the company's former board and audit committee failed to take the necessary steps to ensure adequacy of the group's internal controls.	No	No