



China SunSine Chemical Holdings Ltd.

16 Raffles Quay #15-08 Hong Leong Building, Singapore 048581
Tel: (65) 6220-6686 Web: www.ChinaSunSine.com

Company Registration No.: 200609470N

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2024

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of China SunSine Chemical Holdings Ltd. (the “**Company**”) is pleased to announce that on a poll vote, all resolutions set out in the Notice of Annual General Meeting dated 11 April 2024, have been duly approved and passed by the Company’s shareholders at the Annual General Meeting held on 26 April 2024 (the “**AGM**”).

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

(1) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2023, together with the Independent Auditors’ Report thereon	725,119,857	724,887,657	99.97%	232,200	0.03%
Resolution 2 Declaration of a final one-tier tax exempt dividend of 1.5 Singapore cents per ordinary share, and a final one-tier tax exempt special dividend of 1.0 Singapore cent per ordinary share for the financial year ended 31 December 2023	725,220,667	725,220,667	100.00%	0	0.00%
Resolution 3 Re-election of Mr Xu Jun as a Director	725,169,667	713,634,707	98.41%	11,534,960	1.59%



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Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Resolution 4 Re-election of Mr Liu De Ming as a Director	725,169,667	713,470,354	98.39%	11,699,313	1.61%
Resolution 5 Re-election of Mr Yan Tang Feng as a Director	723,477,667	716,836,212	99.08%	6,641,455	0.92%
Resolution 6 Approval of re-designation of Mr Koh Choon Kong as a Non-Executive Non-Independent Director	127,551,567	115,712,224	90.72%	11,839,343	9.28%
Resolution 7 Approval of the payment of Directors' fees of S\$210,000 for the financial year ended 31 December 2023	724,969,667	724,609,267	99.95%	360,400	0.05%
Resolution 8 Re-appointment of Messrs CLA Global TS Public Accounting Corporation as the Company's Auditor, and to authorise the Directors to fix their remuneration	725,169,667	724,785,167	99.95%	384,500	0.05%
Resolution 9 Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act 1967 and the listing rules of the SGX-ST	725,169,667	713,053,303	98.33%	12,116,364	1.67%
Resolution 10 Renewal of Share Purchase Mandate	725,146,873	725,146,873	100.00%	0	0.00%

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(2) Details of parties who are required to abstain from voting on any resolution

No Director or party was required to abstain from voting on any of the abovementioned ordinary resolutions put to vote at the AGM, save for the following Directors who had voluntarily abstained from voting on the following resolution:

Name of Director/Shareholder	Number of Shares Held	Resolution No.
Mr Xu Cheng Qiu	593,023,100	6
Mr Tong Yi Ping	120,000	6
Mr Lim Heng Chong Benny	200,000	6
Mr Yan Tang Feng	1,692,000	5 & 6
Mr Koh Choon Kong	8,492,000	6

(3) Name of firm appointed as scrutineer

Virtus Assure Pte. Ltd. was appointed as scrutineer for the conduct of poll at the AGM.

(4) Statement Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST

Mr Yan Tang Feng was re-elected as a Director of the Company. Mr Yan will remain as a member of each of the Audit Committee and the Remuneration Committee. The Board considers Mr Yan to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Xu Cheng Qiu
Executive Chairman
26 April 2024