

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF INDEPENDENT DIRECTOR

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

26-Apr-2024 18:01:09

Status

New

Announcement Sub Title

Cessation of Independent Director

Announcement Reference

SG240426OTHRGODK

Submitted By (Co./ Ind. Name)

Xu Cheng Qiu

Designation

Executive Chairman

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

Cessation of Mdm Xu Chunhua as Independent Director.

Additional Details

Name Of Person

Xu Chunhua

Age

80

Is effective date of cessation known?

Yes

If yes, please provide the date

26/04/2024

Detailed Reason (s) for cessation

Mdm Xu Chunhua will resign as Independent Director of the Company due to the 9-year tenure limit for independent directors pursuant to Rule 210(5)(d)(iv) of the Listing Manual of the SGX-ST.

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

18/05/2007

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)

4

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

1

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

Independent Director, Chairman of the Remuneration Committee, Member of the Audit Committee and the Nominating Committee

Role and responsibilities

Non-executive

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

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

None

Present

None
