



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

News Release

China SunSine Announces Changes to its Key Executives and Board Appointments at Shandong SunSine

Singapore, 29 November 2024 – The Board of China SunSine Chemical Holdings Ltd. (the “**Company**” or “**China SunSine**”, and together with its subsidiaries, collectively the “**Group**”) announces appointment of new Group Deputy General Managers (“**DGM**”), re-assignment of the roles and responsibilities of key executives, and new board appointments at the Company’s main subsidiary, Shandong SunSine Chemical Co., Ltd. (“**Shandong SunSine**”), , together with the changes to members of the Group’s Risk Management Advisory Committee (“**RMAC**”), all with effect from 1 December 2024.

Newly appointed Group Key Executives:

Mr. Zhang Shun, who is currently the DGM of Shandong SunSine, will be appointed as DGM of the Group and Director of Shandong SunSine. He will be responsible for the overall management of anti-oxidant products, and will assist the Group’s General Manager (“**GM**”) in the areas of production and safety control.

Mr. Xie Chunsheng, who is currently the DGM of Shandong SunSine, will be appointed as DGM of the Group and Director of Shandong SunSine. Mr Xie will assist the Group’s GM in the management of our facilities and equipment, including purchases, installation, testing, and maintenance.

Changes in Roles and Responsibilities:

Mr. Zhang Song, who is currently the Group’s Chief Engineer and Director cum DGM of Shandong SunSine, will assist the Group’s GM in environmental protection and quality management matters, in addition to his current responsibilities of overseeing the Group’s technology and R&D activities.



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Mr. Yuan Jiale, who is currently the Group's DGM (Sales and Marketing), will be appointed as Director of Shandong Sunsine. His responsibilities remain unchanged.

Mr. Ma Yuebin will step down from his current roles of First DGM of the Group, Director of Shandong Sunsine and GM of Shandong Sheng Tao Chemical Co., Ltd. ("**Sheng Tao**"), and will be re-designated as GM of Shandong Hengshun New Materials Co., Ltd. ("**Hengshun**") in charge of Hengshun's overall management. He is no longer a key executive of the Group.

Following the above changes, our Group's key executives are as follows:

Name	Designation	Responsibilities
Zhang Song	Chief Engineer	Technology, R&D, Environmental Protection, Quality
Yuan Jiale	DGM	Sales and Marketing
Zhang Shun	DGM	Production, Safety, Overall management of anti-oxidant products
Xie Chunsheng	DGM	Facilities and Equipment Management
Xu Chi	GM Assistant	Procurement

Board of Directors of Shandong Sunsine is as follows:

Mr Xu Chengqiu (Chairman)

Mr Xu Jun (Legal representative)

Mr Liu Deming

Mr Zhang Song

Ms Chen Shujuan

Mr Xu Chi

Mr Yuan Jiale

Mr Zhang Shun



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Mr Xie Chunsheng

Changes to the RMAC

Further to the above changes, the composition of the RMAC with effect from 1 December 2024 will be as follows:

Chairman: Mr Xu Chengqiu

Members: Mr Liu Deming

Mr Tong Yiping

Mr Zhang Song

Mr Yuan Jiale

Mr Zhang Shun

Mr Zheng Huaiyu

Mr Wang Jian

- End -

About China Sunsine Chemical Holdings Ltd.

Listed on SGX-ST on 5 July 2007, China Sunsine Chemical Holdings Ltd. ("**China Sunsine**") is a leading specialty chemical producer selling rubber accelerators, insoluble sulphur and anti-oxidants and other vulcanising agents. It is the largest rubber accelerator producer in the world and biggest insoluble sulphur producer in the PRC. It continues to serve more than 3/4 of Global Top 75 tyre makers, such as Bridgestone, Michelin, Goodyear, Pirelli, Sumitomo, Yokohama, Hankook, Cooper, Kumho Tires as well as PRC tyre giants such as Hangzhou Zhongce, Sailun Tires, Giti Tires and Shanghai Double Coin Tyre etc.



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China Sunsine distributes its products under its own "Sunsine" brand, a brand which has been accredited as a "Shandong Province Famous Brand". In January 2017, China Sunsine's main subsidiary, Shandong Sunsine Chemical Co., Ltd was listed in the First Batch of National Champion Manufacturing Enterprise by the Ministry of Industry and Information Technology of the PRC.

Riding on the robust growth of the auto and tyre industries in the PRC, China Sunsine has been able to expand its production capacity, deliver superior products and services, and implement stringent environmental protection measures to stay ahead of the competition. It has achieved ISO9001:2008 standard for quality, ISO14001:2004 standard for environment, and GB/T28001-2011 standard for occupational health and safety management system.

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