



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 29 APRIL 2025

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 14 April 2025, have been duly approved and passed by the Company’s shareholders at the Annual General Meeting held on 29 April 2025 (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 2024, together with the Independent Auditors’ Report thereon	684,910,895	684,910,895	100%	0	0%
Resolution 2 Declaration of a final one-tier tax exempt dividend of 2.0 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 2024	684,918,864	684,918,864	100%	0	0%
Resolution 3 Re-election of Mr Xu Chengqiu as a Director	684,918,864	684,468,979	99.934%	449,885	0.066%



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

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 Liang Cheng as a Director	682,697,064	682,604,509	99.986%	92,555	0.014%
Resolution 5 Re-election of Ms Toh Shih Hua as a Director	682,697,064	682,609,418	99.987%	87,646	0.013%
Resolution 6 Re-election of Mr Peh Siew Wee as a Director	682,697,064	682,156,088	99.921%	540,976	0.079%
Resolution 7 Re-election of Ms Thiew Zong Min, Michelle Magdalene as a Director	682,697,064	682,604,509	99.986%	92,555	0.014%
Resolution 8 Approval of the payment of Directors' fees of S\$240,000 for the financial year ended 31 December 2024	684,877,864	684,869,464	99.999%	8,400	0.001%
Resolution 9 Re-appointment of Messrs CLA Global TS Public Accounting Corporation as the Company's Auditor, and to authorise the Directors to fix their remuneration	684,893,864	684,893,864	100%	0	0%
Resolution 10 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	684,918,864	674,777,776	98.519%	10,141,088	1.481%
Resolution 11 Renewal of Share Purchase Mandate	683,543,773	683,543,773	100%	0	0%



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

(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.

(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

Ms Toh Shih Hua was re-elected as a Director of the Company. Ms Toh will remain as the Lead Independent Director of the Company and Chairman the Audit Committee and a member of the Nominating Committee. The Board considers Ms Toh to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Liang Cheng was re-elected as a Director of the Company. Mr Liang will remain as an Independent Director of the Company and a member of the Audit Committee. The Board considers Mr Liang 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
29 April 2025