

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF NON-EXECUTIVE NON-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

28-Apr-2025 19:08:32

#### Status

New

#### Announcement Sub Title

Cessation of Non-Executive Non-Independent Director

#### Announcement Reference

SG250428OTHR9KIJ

#### 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 Mr Koh Choon Kong as Non-Executive Non-Independent Director.

### Additional Details

#### Name Of Person

Koh Choon Kong

#### Age

54

#### Is effective date of cessation known?

Yes

#### If yes, please provide the date

29/04/2025

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**Detailed Reason (s) for cessation**

Mr Koh Choon Kong was re-designated as Non-Executive Non-Independent Director of the Company from Independent Director on 26 April 2024 after serving on the Board for an aggregate period of more than 9 years. Having facilitated a smooth transition of the Board, following the cessation of the other long-standing independent directors and the appointment of 3 independent directors after the conclusion of the last AGM of the Company, Mr Koh will be retiring by rotation and not seeking re-election at the forthcoming AGM on 29 April 2025. He will concurrently relinquish his position as a member of the Audit Committee.

The Board would like to take this opportunity to record its gratitude and appreciation to Mr Koh for his valuable contributions to the Board during his term of appointment with the Company. The Board wishes him well in his future endeavours.

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**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

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**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

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**Any other relevant information to be provided to shareholders of the listed issuer?**

No

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**Date of Appointment to current position**

26/04/2024

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**Does the AC have a minimum of 3 members (taking into account this cessation)?**

Yes

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**Number of Independent Directors currently resident in Singapore (taking into account this cessation)**

4

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

1

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

Non-executive Non-independent Director, Member of the Audit Committee

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**Role and responsibilities**

Non-Executive

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

Nil

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**Shareholding interest in the listed issuer and its subsidiaries?**

Yes

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**Shareholding Details**

Mr Koh has a deemed interest of 8,542,000 ordinary shares in the Company.

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Past (for the last 5 years)

None

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Present

None

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