

**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

Shandong Sunsine Changes its Legal Representative

The Board of Directors of China Sunsine Chemical Holdings Ltd. (the “**Company**”, together with its subsidiaries collectively, the “**Group**”) wishes to inform that its wholly owned subsidiary, Shandong Sunsine Chemical Co., Ltd (“**Shandong Sunsine**”), has, on 11 July 2025, changed its legal representative from Mr Xu Jun to Mr Zhang Shun in order to comply with a Notice issued by the Department of Emergency Administration of Shandong Province, which requires that the main responsible personnel for all the chemical manufacturing companies generating dangerous chemicals during their production process must possess safety production knowledge and management capabilities that are suitable for the production and business activities they engage in; obtain a certificate of qualification for safety production knowledge; have a college degree or above in chemical engineering; and obtain practical experience.

Mr Xu Jun holds a Diploma in Business Administration from Jining University of Technology, and therefore does not fulfill the strict requirements of the Notice on educational qualifications. In view of Mr Zhang Shun (Group’s Deputy General Manager in charge of production and safety) having met all the statutory requirements, the board of directors (“**Board**”) of Shandong Sunsine has resolved to appoint Mr Zhang Shun as the legal representative of Shandong Sunsine, in place of Mr Xu Jun.

Save for the above, there are no other changes to the roles and composition of the Board of Shandong Sunsine.

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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 75% of Global Top 75 tyre makers, such as Bridgestone, Michelin, Goodyear, Pirelli, Sumitomo,

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Yokohama, Hankook, Cooper, Kumho Tire as well as PRC Tyre giants such as Hangzhou Zhongce, Giti Tyres and Shanghai Double Coin Tyre.

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 tire 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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