



China Sunsine Chemical Holdings Ltd.

112 Robinson Road #11-01 Singapore 068902
Tel: (65) 6220-9070 Web: www.ChinaSunsine.com

Company Registration No.: 200609470N

RESPONSE TO SGX-ST QUERIES ON ANNUAL REPORT 2019

The Board of Directors (the “**Board**”) of China Sunsine Chemical Holdings Ltd. (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) wishes to provide the following information in response to queries from Singapore Exchange Securities Trading Limited (“**SGX-ST**”) on 13 May 2020 with regards to our annual report for the financial year ended 31 December 2019 (“**AR2019**”) published and released on 14 April 2020.

Query 1:

At the forthcoming AGM, Mr Liu Jing Fu and Mr Xu Jun had submitted themselves for re-nomination and re-election. Mr Yan Tang Feng, who was appointed as Independent Director on 29 September 2019, will cease to hold office at the forthcoming AGM in accordance with Article 114 of the Constitution of the Company, and has offered himself for re-election at the forthcoming AGM. To disclose the information in accordance with Rule 720(6) of the Listing Manual read with Appendix 7.4.1 of the Listing Manual.

Company’s response:

The Company had disclosed the additional information on directors seeking re-election pursuant to Rule 720(6) of the Listing Manual read with Appendix 7.4.1 in the Notice of Annual General Meeting (pages 7-13) published and released on 5 May 2020 via SGXNET.

Query 2:

Listing Rule 210(5)(a) requires directors who have no prior experience as a director of an issuer listed on the Exchange to undergo training in the roles and responsibilities of director of a listed issuer as prescribed by the Exchange. We note that Mr Yan Tang Feng had been appointed to your Board on 26 September 2019. Please disclose if Mr Yan Tang Feng had attended trainings as required, the date of the training(s) attended, and if no trainings have been attended, the reason why.

Company’s response:

Mr Yan Tang Feng had completed a course of study on Directors’ Responsibility and Corporate Governance of Listed Companies organised by Singapore Chinese Chamber Institute of Business on 13 August 2008. Notwithstanding the above, Mr Yan intends to undergo the Listed Entity Director Programme conducted by the Singapore Institute of Directors as prescribed by the Exchange (“**Training**”) to update himself on the latest developments and requirements of a director of an issuer listed on the Exchange. However, to-date, Mr Yan has not been able to attend the Training due to the COVID-19 situation.

Mr Yan, with the assistance of the Company, will endeavour to register and undergo the Training at the earliest opportunity, and in any event, by 25 September 2020 (being the first anniversary of his appointment).

BY ORDER OF THE BOARD

Xu Chengqiu
Executive Chairman
15 May 2020