



**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 2026**

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 2026, have been duly approved and passed by the Company’s shareholders at the Annual General Meeting held on 29 April 2026 (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 (%)
<b>Resolution 1</b> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2025, together with the Independent Auditors’ Report thereon	682,711,811	682,707,311	99.999%	4,500	0.001%
<b>Resolution 2</b> 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 0.7 Singapore cent per ordinary share for the financial year ended 31 December 2025	682,938,480	682,933,980	99.999%	4,500	0.001%
<b>Resolution 3</b> Re-election of Mr Xu Jun as a Director	682,938,480	682,189,103	99.890%	749,377	0.110%



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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 (%)
<b>Resolution 4</b> Re-election of Mr Tong Yiping as a Director	682,938,480	682,509,103	99.937%	429,377	0.063%
<b>Resolution 5</b> Re-election of Mr Yan Tangfeng as a Director	682,938,480	670,055,280	98.114%	12,883,200	1.886%
<b>Resolution 6</b> Approval of the payment of Directors' fees of S\$290,000 for the financial year ended 31 December 2025	682,938,480	682,613,980	99.952%	324,500	0.048%
<b>Resolution 7</b> Re-appointment of Messrs CLA Global TS Public Accounting Corporation as the Company's Auditor, and to authorise the Directors to fix their remuneration	682,938,480	682,291,780	99.905%	646,700	0.095%
<b>Resolution 8</b> 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	682,938,480	647,563,659	94.820%	35,374,821	5.180%
<b>Resolution 9</b> Renewal of Share Purchase Mandate	682,918,389	682,913,889	99.999%	4,500	0.001%

**(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**

Bamavy Pte. Ltd. was appointed as scrutineer for the conduct of poll at the AGM.



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**(4) Statement Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST**

Mr Yan Tangfeng was re-elected as a Director of the Company. Mr Yan will remain as an Independent Director of the Company and Chairman of the Remuneration Committee and a member of the Audit Committee. The Board considers Mr Yan 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 2026