

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF EXECUTIVE 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 Appointment

Date & Time of Broadcast

26-May-2026 18:30:44

Status

New

Announcement Sub Title

Appointment of Executive Director

Announcement Reference

SG260526OTHRH7FS

Submitted By (Co./ Ind. Name)

Xu Cheng Qiu

Designation

Executive Chairman

Description (Please provide a detailed description of the event in the box below)

Appointment of Mr Xu Yufu as Executive Director.

Additional Details**Date of appointment**

26/05/2026

Name of person

Xu Yufu

Age

63

Country of principal residence

China

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

Mr Xu Yufu ("Mr Xu") has more than 40 years' experience in sales and marketing, production, technology and management. He worked with several tyre and rubber companies as General Manager ("GM"), Deputy General Manager ("DGM") or Chief Engineer. From 2012 to 2018, Mr Xu was the Group's DGM in charge of sales and marketing. As such, he is familiar with the Group's culture and business activities. The Board welcomes his rejoining back to the Group, and believes that he is competent to take on this role and looks forward to his contribution to the Group.

Whether appointment is executive, and if so, the area of responsibility

Appointment is executive. Mr Xu will be in charge of the overall management and operations of our China subsidiaries.

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

Executive Director of China Sunsine Chemical Holdings Ltd.
General Manager and Director of Shandong Sunsine Chemical Co., Ltd

Professional qualifications

Bachelor's Degree in polymer materials and rubber engineering

Working experience and occupation(s) during the past 10 years

2012 - 2018

DGM (Sales and Marketing), Shandong Sunsine Co., Ltd/China Sunsine Chemical Holdings Ltd.

2018 - 2022

GM, China Aqueous Chemical Corporation Water and Hydrogen Industry Management Service Bureau

2022 - 2025

DGM, Zhongke Hongye (Guangdong) Hydrogen Energy Technology Co., Ltd; GM, Guanghong Green Energy Technology (Yuncheng) Co., Ltd

Shareholding interest in the listed issuer and its subsidiaries

No

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Conflict of interest (including any competing business)

Nil

Undertaking (in the format set out in Appendix 7.7 or Appendix 7H) under Mainboard Rule 720(1) or Catalyst Rule 720(1) has

<p>been submitted to the listed issuer</p> <p>Yes</p>
<p>Other Principal Commitments* Including Directorships#</p> <p>* "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance.</p> <p># These fields are not applicable for announcements of appointments pursuant to Mainboard Rule 704(9) or Catalyst Rule 704(8).</p> <p>Past (for the last 5 years)</p> <p>Nil</p>
<p>Present</p> <p>Nil</p>
<p>Information Required</p> <p>Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.</p> <p>(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?</p> <p>No</p>
<p>(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?</p> <p>No</p>
<p>(c) Whether there is any unsatisfied judgment against him?</p> <p>No</p>
<p>(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?</p> <p>No</p>
<p>(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?</p> <p>No</p>
<p>(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?</p> <p>No</p>
<p>(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?</p> <p>No</p>
<p>(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?</p> <p>No</p>
<p>(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?</p> <p>No</p>
<p>(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-</p> <p>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</p> <p>No</p>
<p>(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or</p> <p>No</p>
<p>(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or</p> <p>No</p>
<p>(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,</p> <p>in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?</p> <p>No</p>
<p>(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?</p> <p>No</p>
<p>Disclosure applicable to the appointment of director only.</p> <p>Any prior experience as a director of an issuer listed on the Exchange?</p> <p>No</p>
<p>If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.</p> <p>Mr Xu will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange, as well as sustainability training.</p>