

**CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION 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 Cessation

## Date &amp; Time of Broadcast

26-May-2026 18:28:09

## Status

New

## Announcement Sub Title

Cessation of Executive Director

## Announcement Reference

SG260526OTHR9MHHS

## 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 Liu Deming as Executive Director of China Sunsine Chemical Holdings Ltd. as well as General Manager and Director of Shandong Sunsine Co., Ltd

**Additional Details**

## Name of person

Liu Deming

## Age

54

## Is effective date of cessation known?

Yes

## If yes, please provide the date.

26/05/2026

## Detailed reason(s) for cessation

Job reassignment.

## 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

## 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

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

No

## Date of appointment to current position

30/04/2021

## 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 Co., Ltd

## Role and responsibilities

Overall management and operations of China subsidiaries

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

Yes

## Number of independent directors currently resident in Singapore (taking into account this cessation)

4

## Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

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

0

## Shareholding interest in the listed issuer and its subsidiaries

No

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

Nil

Other Directorships

Past (for the last 5 years)

None

Present

None