CHANGE - ANNOUNCEMENT OF APPOINTMENT::PROMOTION OF RELATIVE OF DIRECTORS AND CONTROLLING SHAREHOLDER

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
16-Dec-2025 18:18:09

Status
New

Announcement Sub Title
Promotion of Relative of Directors and Controlling Shareholder

Announcement Reference
SG251216OTHRIO8Y

Submitted By (Co./ Ind. Name)
Xu Cheng Qiu

Designation
Executive Chairman

Description (Please provide a detailed description of the event in the box below)
Promotion of Mr Xu Chi as Group Deputy General Manager and Vice-Chairman of Shandong Sunsine Chemical Co., Ltd ("Shandong Sunsine"), the main subsidiary of the Company.

Additional Details

Date of appointment
15/12/2025

Name of person
Xu Chi

Age
51

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)

Based on the recommendation of the Nominating Committee, the Board has approved the promotion of Mr Xu Chi as Group Deputy General Manager and Vice-Chairman of Shandong Sunsine. Mr Xu has more than 30 years' experience in the sales, procurement, marketing as well as management. The Board believes that Mr Xu will be able to perform his duties and responsibilities, and contribute to the Group in his new role.

Mr Xu Jun ceased to be Vice-Chairman of Shandong Sunsine on 15 December 2025.

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

Executive. Mr Xu Chi will be in charge of the Group's procurement, as well as communication and cooperation among Directors, Managers and all relevant parties, and delivery and submission of information to the Executive Chairman.

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

Group Deputy General Manager and Vice-Chairman of Shandong Sunsine

Professional qualifications

Diploma in marketing and procurement

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

1993 - 2004 Staff in Sales Department, Shandong Sunsine;
2005 - 2010 Head of Market Information Department, Shandong Sunsine;
2010 - 2011 Staff in Infrastructure Administration Department, Shandong Sunsine;
2011 - 2015 Head of Procurement Department, Shandong Sunsine;
2015 - 2016 Project Manager, Shandong Fulong Villa Co., Ltd;
2016 - 2019 Head of Sales Department, 1st Division, Shandong Sunsine;
2019 - present: General Manager Assistant in charge of procurement and marketing information, Shandong Sunsine.

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

Son of Mr Xu Cheng Qiu (Executive Chairman and Controlling Shareholder) and brother of Mr Xu Jun (Executive Director)

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 Catalist Rule 720(1) has been submitted to the listed issuer

Yes

Other Principal Commitments* Including Directorships#

* "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance.

These fields are not applicable for announcements of appointments pursuant to Mainboard Rule 704(9) or Catalist Rule 704(8).

Past (for the last 5 years)

N.A.

Present

N.A.

Information Required

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.

(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?

No

(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?

No

(c) Whether there is any unsatisfied judgment against him?

No

(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?

No

(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?

No

(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?

No

(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?

No

(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?

No

(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?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(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

No

(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

No

(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,

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(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?

No

Disclosure applicable to the appointment of director only.

Any prior experience as a director of an issuer listed on the Exchange?

No

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.

N.A.