



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 27 APRIL 2023

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 12 April 2023, have been duly approved and passed by the Company’s shareholders at the Annual General Meeting held on 27 April 2023 (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 (%)
Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2022, together with the Independent Auditors’ Report thereon	667,190,368	667,190,368	100%	0	0.00%
Resolution 2 Declaration of a final one-tier tax exempt dividend of 1.0 Singapore cent per ordinary share, and a final one-tier tax exempt special dividend of 1.5 Singapore cents per ordinary share for the financial year ended 31 December 2022	667,273,078	667,273,078	100%	0	0.00%
Resolution 3 Re-election of Mr Lim Heng Chong Benny as a Director	664,073,977	662,519,057	99.766%	1,554,920	0.234%



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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 (%)
Resolution 4 Re-election of Mdm Xu Chun Hua as a Director	667,273,078	663,485,563	99.432%	3,787,515	0.568%
Resolution 5 Re-election of Mr Koh Choon Kong as a Director	664,273,978	663,545,563	99.890%	728,415	0.110%
Resolution 6 Re-election of Mr Tong Yiping as a Director	667,273,078	667,076,771	99.971%	196,307	0.029%
Resolution 7 Re-election of Mr Liang Cheng as a Director	667,273,078	663,911,578	99.496%	3,361,500	0.504%
Resolution 8 Approval of the payment of Directors' fees of S\$180,000 for the financial year ended 31 December 2022	667,273,078	667,003,078	99.960%	270,000	0.040%
Resolution 9 Re-appointment of Messrs CLA Global TS Public Accounting Corporation as the Company's Auditor, and to authorise the Directors to fix their remuneration	667,273,078	667,263,078	99.999%	10,000	0.001%
Resolution 10 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	667,273,078	650,439,579	97.477%	16,833,499	2.523%
Resolution 11 Renewal of Share Purchase Mandate	667,247,484	667,247,484	100%	0	0.00%



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(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.

The following Director had voluntarily abstained from voting on the following resolution:

Name of Director/Shareholder	Number of Shares Held	Resolution No.
Lim Heng Chong Benny	200,000	3

(3) Name of firm appointed as scrutineer

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

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

Mdm Xu Chun Hua was re-elected as a Director of the Company. Mdm Xu will remain as Chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nominating Committee, and will continue to be considered independent pursuant to Rule 210(5)(iv) of the Listing Manual of the SGX-ST despite having served as a Director of the Company for an aggregate period of more than 9 years (whether before or after listing). The Board considers Mdm Xu to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Koh Choon Kong was re-elected as a Director of the Company. Mr Koh will remain as Chairman of the Audit Committee and a member of the Remuneration Committee, and will continue to be considered independent pursuant to Rule 210(5)(iv) of the Listing Manual of the SGX-ST despite having served as a Director of the Company for an aggregate period of more than 9 years (whether before or after listing). The Board considers Mr Koh 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
27 April 2023