



China Sunsine Chemical Holdings Ltd.

112 Robinson Road #11-01 Singapore 068902
Tel: (65) 6220-9070 Web: www.ChinaSunsine.com

Company Registration No.: 200609470N

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2022

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 13 April 2022 have been duly approved and passed by the Company’s shareholders at the Annual General Meeting held on 29 April 2022 (the “**AGM**”) by way of live audio-visual conference.

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 2021, together with the Independent Auditors’ Report thereon	686,269,453	686,267,453	99.9997%	2,000	0.0003%
Resolution 2 Declaration of a final one-tier tax exempt dividend of 1 Singapore cent per ordinary share, and a final one-tier tax exempt special dividend of 1 Singapore cent per ordinary share for the financial year ended 31 December 2021	686,397,766	686,395,766	99.9997%	2,000	0.0003%
Resolution 3 Re-election of Mr Xu Cheng Qiu as a Director	686,397,766	683,927,756	99.6401%	2,470,010	0.3599%
Resolution 4 Re-election of Mr Xu Jun as a Director	686,397,766	685,789,588	99.9114%	608,178	0.0886%



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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 5 Re-election of Mr Yan Tang Feng as a Director	686,397,766	686,395,766	99.9997%	2,000	0.0003%
Resolution 6 Re-election of Mr Liu De Ming as a Director	686,397,766	685,789,588	99.9114%	608,178	0.0886%
Resolution 7 Approval of the payment of Directors' fees of S\$180,000 for the financial year ended 31 December 2021	686,335,772	686,333,772	99.9997%	2,000	0.0003%
Resolution 8 Re-appointment of Messrs Nexia TS Public Accounting Corporation as the Company's Auditor, and to authorise the Directors to fix their remuneration	686,397,766	686,371,566	99.9962%	26,200	0.0038%
Resolution 9 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	686,397,766	670,999,079	97.7566%	15,398,687	2.2434%
Resolution 10 Renewal of Share Purchase Mandate	686,335,772	686,292,286	99.9937%	43,486	0.0063%

(2) Details of parties who are required to abstain from voting on any resolution

There were no parties required to abstain from voting on the resolution put to vote at the AGM.

(3) Name of firm appointed as scrutineer

Virtus Assure 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 Tang Feng was re-elected as a Director of the Company. Mr Yan will remain as a member of the Audit Committee and the Remuneration 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 2022