

CHINA SUNSINE CHEMICAL HOLDINGS LTD.

(Incorporated in the Republic of Singapore)

(Company Registration No. 200609470N)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 30 APRIL 2021 AT 4.37 P.M.

2021年4月30日，星期五，下午4点37分举行的特别股东大会会议记录

Present 出席

Shareholders

The full attendance list of shareholders is separately maintained by the Company Secretary.

Board of Directors

Mr Xu Cheng Qiu	Executive Director
Mr Xu Jun	Executive Director
Mr Liu De Ming	Executive Director
Mr Lim Heng Chong Benny	Lead Independent Director, Chairman of Nominating Committee
Mr Koh Choon Kong	Independent Director, Chairman of Audit Committee
Mdm Xu Chun Hua	Independent Director, Chairman of Remuneration Committee
Mr Yan Tang Feng	Independent Director

By Invitation 受邀出席

Mr Tong Yiping	Chief Financial Officer and Joint Company Secretary
Ms Dai Lingna	Joint Company Secretary
Mr Titus Kuan Tijan	Audit Partner, Nexia TS Public Accounting Corporation
Mr Frank Lee	Nexia TS Public Accounting Corporation
Mr Robert Tan	Share Registrar, Tricor Barbinder Share Registration Services
Mr Melvinder Singh	Scrutineer, Virtus Assure Pte. Ltd.

1. CHAIRMAN 大会主席

Mr. Lim Heng Chong Benny, the Lead Independent Director of the Company, was appointed in accordance with the Constitution of the Company to preside as the Chairman of the Company's Extraordinary General Meeting (the "**Meeting**"), in place of Mr. Xu Chengqiu, the Executive Chairman of the Company. On behalf of the Board of Directors, Mr. Lim (the "**Chairman**") took the chair of the Meeting and extended a warm welcome to all members attending the "LIVE" webcast of the Meeting. The Meeting was declared open.

根据公司章程，委任公司首席独立董事，林亨聪先生（“林先生”）为大会主席，代替公司执行主席徐承秋先生主持本次特别股东大会（“大会”）。林先生（“主席”）代表董事会欢迎各位参与网络直播大会的股东，并宣布大会开始。

2. QUORUM

法定人数

Having ascertained that a quorum was present, the Chairman called the Meeting to order at 4.37 p.m..

主席确认出席会议的人数已构成足够的法定人数，并于下午 4 点 37 分宣布会议开始。

3. NOTICE

会议通知

The Notice of Meeting dated 8 April 2021, having been previously published on the Company's corporate website and the SGXNet, was taken as read.

会议通知已于 2021 年 4 月 8 日在公司网站以及新交所网站发布，视为已被阅读。

The Chairman informed the Meeting that voting on the proposed resolution at the Meeting would be conducted by way of poll via proxy voting. Virtus Assure Pte Ltd was appointed as the scrutineer (the "**Scrutineer**") for the conduct of the poll, and First Board Corporate Advisory Pte. Ltd. was appointed as the Polling Agent.

主席告知，在本次大会的所有决议将通过记名投票方式表决。本次会议委任 First Board Corporate Advisory Pte. Ltd. 为投票代理人，Virtus Assure Pte. Ltd. 为监票人。

4. (SPECIAL RESOLUTION) PROPOSED ADOPTION OF THE NEW CONSTITUTION

(特殊决议) 批准拟议的采纳新的公司章程

The item of business to be dealt with is a Special Resolution to approve the proposed adoption of the New Constitution of the Company.

本次会议仅有一项特殊决议，即批准拟议的采纳新的公司章程。

As details of this Special Resolution has been set out in the Circular to Shareholders and Notice of Extraordinary General Meeting dated 8 April 2021, the Chairman does not propose to read out the Resolution.

该特殊决议细节已在 2021 年 4 月 8 日之股东通函及特别股东大会会议通知中列出，主席不提议读出该决议。

The following resolution was duly proposed by the Chairman and seconded by Mr Koh Choon Kong:

以下决议由主席提议，许诚光先生支持：

"That the Special Resolution as set out in the Notice convening this Meeting be approved."

"兹决议，批准特别股东大会会议通知中所列的特殊决议。"

5. RESULT OF THE MEETING

会议结果

The result of the votes cast on the Special Resolution was based on the proxy forms that shareholders had submitted, and the votes had been cast in accordance with the wishes of shareholders and duly verified by the Scrutineer. The polling result which was projected on the screen for shareholders to view was as follows:

特殊决议的投票结果是根据股东们提交的委托代理表格统计，记名投票结果已由监票人核对。以下投票结果显示在屏幕上供股东浏览：

Resolution number 决议号码	Total number of shares represented by votes for and against the relevant resolution 对相关决议投赞成及反对票的股份总数	FOR 赞成		AGAINST 反对	
		Number of shares 股份数	Percentage % 百分比	Number of shares 股份数	Percentage % 百分比
Special Resolution 特殊决议	683,503,062	683,503,062	100.00%	0	0.00%

Accordingly, the Chairman declared that the Special Resolution put to vote at the Meeting was duly passed and carried.

因此，主席宣布本次大会上的特殊决议通过。

6. END OF MEETING

会议结束

There being no further business, the Meeting concluded and was declared closed at 4.41p.m. with a vote of thanks to the Chairman.

无其他事项，会议于下午 4 点 41 分结束，致谢主席。

CONFIRMED BY:

确认人:

LIM HENG CHONG BENNY

林亨聪先生

CHAIRMAN OF THE MEETING

大会主席

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