



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 30 APRIL 2021

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 8 April 2021 have been duly approved and passed by the Company’s shareholders at the Annual General Meeting held on 30 April 2021 (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 2020, together with the Independent Auditors’ Report thereon	691,536,962	691,531,962	99.999%	5,000	0.001%
Resolution 2 Declaration of a final one-tier tax exempt dividend of 1 Singapore cent per ordinary share for the financial year ended 31 December 2020	691,877,673	691,872,673	99.999%	5,000	0.001%
Resolution 3 Re-election of Mr Lim Heng Chong Benny as a Director	691,677,673	690,863,057	99.88%	814,616	0.12%
Resolution 4 Re-election of Mr Koh Choon Kong as a Director	691,877,673	691,769,479	99.98%	108,194	0.02%
Resolution 5 Re-election of Mdm Xu Chun Hua as a Director	691,877,673	689,232,337	99.62%	2,645,336	0.38%



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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 6 Continued appointment of Mr Lim Heng Chong Benny as an Independent Director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST	691,677,673	691,201,908	99.93%	475,765	0.07%
Resolution 7 Continued appointment of Mr Lim Heng Chong Benny as an Independent Director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST	104,392,573	103,916,808	99.54%	475,765	0.46%
Resolution 8 Continued appointment of Mr Koh Choon Kong as an Independent Director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST	691,877,673	691,769,479	99.98%	108,194	0.02%
Resolution 9 Continued appointment of Mr Koh Choon Kong as an Independent Director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST	104,392,573	104,284,379	99.90%	108,194	0.10%
Resolution 10 Continued appointment of Mdm Xu Chun Hua as an Independent Director, for purposes of Rule	691,877,673	691,381,821	99.93%	495,852	0.07%



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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 (%)
210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST					
Resolution 11 Continued appointment of Mdm Xu Chun Hua as an Independent Director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST	104,392,573	103,896,721	99.53%	495,852	0.47%
Resolution 12 Approval of the payment of Directors' fees of S\$190,000 for the financial year ended 31 December 2020	691,877,673	691,872,673	99.999%	5,000	0.001%
Resolution 13 Re-appointment of Messrs Nexia TS Public Accounting Corporation as the Company's Auditor, and to authorise the Directors to fix their remuneration	691,877,673	691,872,673	99.999%	5,000	0.001%
Resolution 14 Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Cap. 50 and the listing rules of the SGX-ST	691,877,673	670,399,443	96.90%	21,478,230	3.10%
Resolution 15 Renewal of Share Purchase Mandate	691,774,479	691,710,237	99.99%	64,242	0.01%

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

In compliance with Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST, the following Directors, Chief Executive Officer of the Company and their respective associates (as defined in the Listing Manual of the SGX-ST), are required to abstain from voting on Resolutions 7, 9 and 11.



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<u>Name</u>	<u>Number of Shares</u>
Mr Xu Cheng Qiu	593,023,100
Mr Liu Jing Fu	1,440,000
Mr Koh Choon Kong	8,452,000
Mr Lim Heng Chong Benny	200,000
Mr Yan Tang Feng	1,892,000

(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

Mr Koh Choon Kong was re-elected as a Director of the Company and his continued appointment as an Independent Director was also approved by shareholders by way of a two-tier voting process. Mr Koh will remain as Chairman of the Audit Committee and a member of the Remuneration Committee. The Board considers Mr Koh to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mdm Xu Chun Hua was re-elected as a Director of the Company and her continued appointment as an Independent Director was also approved by shareholders by way of a two-tier voting process. Mdm Xu will remain as Chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nominating Committee. The Board considers Mdm Xu 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
30 April 2021