



China Sunsine Chemical Holdings Ltd.

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

Company Registration No.: 200609470N

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of China Sunsine Chemical Holdings Ltd. (the “**Company**”) wishes to announce that Ms. Jacqueline Anne Low has been appointed as Secretary of the Company, in place of Ms. Dai Lingna who has resigned as Secretary of the Company, with effect from 1 September 2021.

Following the aforesaid, Ms. Jacqueline Anne Low shall act as Company Secretary jointly with Mr. Tong Yiping, the current Joint Secretary and Chief Financial Officer of the Company.

The Board wishes to thank Ms. Dai Lingna for her past services rendered to the Company.

BY ORDER OF THE BOARD

Xu Chengqiu
Executive Chairman
1 September 2021