



China Sunsine Chemical Holdings Ltd.

112 Robinson Road #11-01 Singapore 068902

Tel: (65) 6220-9070 Web: www.ChinaSunsine.com

Company Registration No.: 200609470N

Shandong Sunsine Changes its Legal Representative

The Board of Directors (the “**Board**”) of China Sunsine Chemical Holdings Ltd. (the “**Company**”, and together with its subsidiaries collectively, the “**Group**”) wishes to announce that its wholly-owned subsidiary, Shandong Sunsine Chemical Co., Ltd (“**Shandong Sunsine**”), has, on 21 November 2018, changed its legal representative from Mr Xu Chengqiu to Mr Xu Jun. The registration formality with the relevant governing authority in relation to the change of legal representative to Mr Xu Jun has been completed.

Mr Xu Jun is the son of our Executive Chairman, Mr Xu Chengqiu, and is currently an Executive Director of the Company and the Vice-Chairman of Shandong Sunsine. He assists our Executive Chairman in strategic planning, direction and overall management of our subsidiaries, and is also responsible for procurement and general business administration matters in Shandong Sunsine. After his appointment as Legal Representative of Shandong Sunsine, Mr Xu Jun will continue to perform his current duties and assume the powers and responsibilities of a legal representative in accordance with the relevant laws and regulations of the People’s Republic of China.

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About China Sunsine Chemical Holdings Ltd.

Listed on SGX-ST on 5 July 2007, China Sunsine Chemical Holdings Ltd. (“China Sunsine”) is a leading specialty chemical producer selling rubber accelerators, insoluble sulphur and anti-oxidant and other vulcanising agents. It is the largest rubber accelerator producer in the world and biggest insoluble sulphur producer in the PRC. It continues to serve more than 2/3 of Global Top 75 tire makers, such as Bridgestone, Michelin, Goodyear, Pirelli, Sumitomo, Yokohama, Hankook, Cooper, Kumho Tire as well as PRC Tyre giants such as Hangzhou Zhongce, Giti Tyres and Shanghai Double Coin Tyre.

China Sunsine distributes its products under its own "Sunsine" brand, a brand which has been accredited as a “Shandong Province Famous Brand”. In January 2017, China Sunsine’s main subsidiary, Shandong Sunsine Chemical Co., Ltd was listed in the First Batch of National



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Champion Manufacturing Enterprise by the Ministry of Industry and Information Technology of the PRC.

Riding on the robust growth of the auto and tire industries in the PRC, China Sunsine has been able to expand its production capacity, deliver superior products and services, and implement stringent environmental protection measures to stay ahead of the competition.

China Sunsine is a constituent of FTSE ST Singapore Shariah Index.

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