



China SunSine Chemical Holdings Ltd.

112 Robinson Road #12-04 Singapore 068902
Tel: (65) 6220-9070 Web: www.ChinaSunSine.com

Company Registration No.: 200609470N

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the **%Board+**) of China SunSine Chemical Holdings Ltd. (the **%Company+**) is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (**%SGX-ST+**), on a poll vote, all resolutions as set out in the Notice of Annual General Meeting dated 10 April 2015 have been duly approved and passed by the shareholders of the Company at the Annual General Meeting held on 28 April 2015 (the **%AGM+**).

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Ordinary Resolutions	Total no. of shares represented by votes For and Against the resolution	FOR		AGAINST	
		No. of Shares	As a % of total no. of votes For the resolution	No. of Shares	As a % of total no. of votes Against the resolution
Resolution 1 Adoption of Directors Report and Audited Accounts for the financial year ended 31 December 2014, together with the Independent Auditors Report thereon	358,044,612	357,729,912	99.91%	314,700	0.09%
Resolution 2 Declaration of a final one-tier tax exempt ordinary dividend of 1 Singapore cent per ordinary share and a final one-tier tax exempt special dividend of 0.5 Singapore cent per ordinary share	358,044,612	358,044,612	100%	0	0%
Resolution 3 Re-election of Mr Liu Jing Fu as a Director who is retiring under Article 104 of the Company's Articles of Association	358,044,612	358,044,612	100%	0	0%



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Resolution 4 Re-election of Mr Xu Jun as a Director who is retiring under Article 104 of the Company's Articles of Association	358,044,612	357,884,612	99.96%	160,000	0.04%
Resolution 5 Re-election of Mr Koh Choon Kong as a Director who is retiring under Article 104 of the Company's Articles of Association	358,044,612	358,044,612	100%	0	0%
Resolution 6 Re-appointment of Mr Xu Cheng Qiu as a Director pursuant to Section 153(6) of the Companies Act, Cap. 50, to hold office from the conclusion of this AGM until the next annual general meeting	358,044,612	358,044,612	100%	0	0%
Resolution 7 Re-appointment of Ms Xu Chun Hua as a Director pursuant to Section 153(6) of the Companies Act, Cap. 50, to hold office from the conclusion of this AGM until the next annual general meeting	358,044,612	358,024,612	99.99%	20,000	0.01%



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Resolution 8 Approval of the payment of Directors' fees of S\$180,000 for the financial year ended 31 December 2014	358,044,612	358,044,612	100%	0	0%
Resolution 9 Re-appointment of Messrs Nexia TS Public Accounting Corporation as the Company's Auditors, and authorization of the Directors to fix their remuneration	358,044,612	358,044,612	100%	0	0%
Resolution 10 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	358,044,612	351,084,612	98.06%	6,960,000	1.94%
Resolution 11 Renewal of Share Purchase Mandate	358,044,612	358,044,612	100%	0	100%

Chris Chong & C T Ho Partnership was the appointed scrutineer for the AGM.

Mr Liu Jing Fu, having been re-elected as a Director of the Company at the AGM, remains as Executive Director and Chief Executive Officer of the Company.

Mr Xu Jun, having been re-elected as a Director of the Company at the AGM, remains as Executive Director of the Company.



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Mr Koh Choon Kong, having been re-elected as a Director of the Company at the AGM, remains as Independent Director as well as a member of the Audit Committee, and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Xu Cheng Qiu, having been re-appointed as a Director of the Company at the AGM, remains as Executive Chairman of the Company.

Ms Xu Chun Hua, having been re-appointed as a Director of the Company at the AGM, remains as Independent Director, Chairman of the Remuneration Committee as well as a member of the Audit and Nominating Committees and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Xu Chengqiu
Executive Chairman
28 April 2015