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Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	CHINA SUNSINE CHEM HLDGS LTD.
Company Registration No.	200609470N
Announcement submitted on behalf of	CHINA SUNSINE CHEM HLDGS LTD.
Announcement is submitted with respect to *	CHINA SUNSINE CHEM HLDGS LTD.
Announcement is submitted by *	XU CHENGQIU
Designation *	EXECUTIVE CHAIRMAN
Date & Time of Broadcast	03-Sep-2008 10:57:57
Announcement No.	00016

>> Announcement Details
 The details of the announcement start here ...

Announcement Title * RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

Description

The Board of Directors (the "Board") of China Sunsine Chemical Holdings Ltd. (the "Company") wishes to announce the resignation of Ms. Cheryl Maya Voo as Secretary of the Company with effect from 31 August 2008. In her place, Mr. Koh Choon Kong and Mr. Ho Chee Tong have been appointed as the Joint Secretaries of the Company with effect from 1 September 2008.

The Board wishes to take this opportunity to thank Ms. Cheryl Maya Voo for her services to the Company.

BY ORDER OF THE BOARD

Xu Chengqiu
 Executive Chairman

3 September 2008

Attachments Total size = 0
 (2048K size limit recommended)

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Change Of Registered Address	
* Asterisks denote mandatory information	
Name of Announcer *	CHINA SUNSINE CHEM HLDGS LTD.
Company Registration No.	200609470N
Announcement submitted on behalf of	CHINA SUNSINE CHEM HLDGS LTD.
Announcement is submitted with respect to *	CHINA SUNSINE CHEM HLDGS LTD.
Announcement is submitted by *	XU CHENGQIU
Designation *	EXECUTIVE CHAIRMAN
Date & Time of Broadcast	03-Sep-2008 10:31:42
Announcement No.	00015

>> Announcement Details
The details of the announcement start here ...

Details *

The Board of Directors of China Sunsine Chemical Holdings Ltd. (the "Company") wishes to announce that with effect from 1 September 2008, the registered office of the Company has been changed to 112 Robinson Road, #12-04, Singapore 068902.

BY ORDER OF THE BOARD

Xu Chengqiu
Executive Chairman

3 September 2008

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