



China Sunsine Chemical Holdings Ltd.

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Company Registration No.: 200609470N

INCORPORATION OF A NEW WHOLLY-OWNED SUBSIDIARY

The Board of Directors (the “**Board**”) of China Sunsine Chemical Holdings Ltd. (the “**Company**”) wishes to announce that the Company has incorporated a wholly-owned subsidiary in Singapore on 13 April 2010 (“**New Subsidiary**”). The relevant details of the New Subsidiary are as follows:

Name of New Subsidiary : Sunsine International Trading Pte. Ltd.
Issued and Paid-up capital : S\$1.00
Principal Activity : Trading in chemical and chemical products, and
general wholesale trade

The incorporation of the New Subsidiary was funded by internal resources and is not expected to have any material impact on the earnings per share and net tangible assets of the Company for the financial year ending 31 December 2010.

None of the Directors or the substantial shareholders of the Company has any interest, direct or indirect, in the above transaction, save for their shareholdings in the Company.

BY ORDER OF THE BOARD

Xu Cheng Qiu
Executive Chairman

13 April 2010