

CHINA SUNSINE CHEMICAL HOLDINGS LTD.
(Company Registration No. 200609470N)

RESIGNATION OF EXECUTIVE OFFICER

The Board of Directors of China Sunsine Chemical Holdings Ltd. (the "Company") wishes to announce the resignation of Executive Officer Mr Chang Ke Lai, Assistant General Manager (Finance and Accounting) at end of April 2008. His duty and responsibility shall be taken over by Group CFO Mr Koh Choon Kong, who will be supported by the local finance and accounting teams.

The Board wishes to take this opportunity to thank Mr Chang Ke Lai for his services and contributions to the Group during his term of office and the Board extends their best wishes to Mr Chang Ke Lai in his future endeavours.

The initial public offering of the Company's shares was sponsored by CIMB-GK Securities Pte. Ltd.

By Order of the Board

Xu Chengqiu
Executive Chairman

26 August 2008