

MISCELLANEOUS :: RESULTS OF ANNUAL GENERAL MEETING

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* 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 Cheng Qiu
Designation *	Executive Chairman
Date & Time of Broadcast	29-Apr-2013 17:13:55
Announcement No.	00069

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	Results of Annual General Meeting
Description	<p>The Board of Directors of China Sunsine Chemical Holdings Ltd. (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 29 April 2013, all resolutions relating to the matters set out in the Notice of AGM dated 12 April 2013 were duly passed.</p> <p>BY ORDER OF THE BOARD Xu Cheng Qiu Executive Chairman 29 April 2013</p>
Attachments	Total size = 0K (2048K size limit recommended)