



China SunSine Chemical Holdings Ltd.

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Company Registration No.: 200609470N

RESULTS OF EXTRAORDINARY 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, on a poll vote, the ordinary resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 11 April 2014 has been duly approved and passed by the shareholders of the Company at the EGM held on 29 April 2014.

The results of the poll on the ordinary resolution put to the vote at the EGM are set out below for information:

Ordinary Resolution	Total no. of shares represented by votes For and Against the resolution	For		Against	
		No. of Shares	As the % of total no. of votes Against the resolution	No. of Shares	As the % of total no. of votes Against the resolution
Adoption of the Proposed Share Purchase Mandate	335,528,550	335,528,550	100%	0	0%

BY ORDER OF THE BOARD

Xu Chengqiu
Executive Chairman
29 April 2014