



CHINA SUNSINE CHEMICAL HOLDINGS LTD.

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200609470N)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the shareholders of China SunSine Chemical Holdings Ltd. (the "**Company**") will be held at Level 11, The Finexis Building, 108 Robinson Road, Singapore 068900, on 31 October 2012 at 2.30 p.m., for the purpose of considering and, if thought fit, passing with or without amendment, the ordinary resolutions as set out below.

ORDINARY RESOLUTION:

PROPOSED CHANGE OF AUDITORS

"That approval be and is hereby given to the Directors of the Company (the "**Directors**"):-

- (a) To appoint Messrs Nexia TS Public Accounting Corporation as auditors of the Company in place of Messrs Paul Wan & Co to hold office until the conclusion of the next Annual General Meeting at a fee to be agreed between the Directors and Messrs Nexia TS Public Accounting Corporation; and
- (b) To take such steps and exercise such discretion and do all such acts and things as any Director may deem desirable, necessary, advisable or expedient to give effect to the matters set out in (a) above."

BY ORDER OF THE BOARD

Xu Cheng Qiu
Executive Chairman
15 October 2012

Notes:-

1. A Shareholder entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint not more than two proxies to attend and vote in his stead.
2. A Shareholder that is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf.
3. A proxy need not be a Shareholder.
4. The instrument appointing a proxy must be deposited at the registered office of the Company at 112 Robinson Road #12-04, Singapore 068902 not less than 48 hours before the time of the Extraordinary General Meeting.