

MISCELLANEOUS :: RESULTS OF EXTRAORDINARY 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	31-Oct-2012 17:08:48
Announcement No.	00049

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	Results of Extraordinary General Meeting
Description	<p>The Board of Directors of China Sunsine Chemical Holdings Ltd. (the "Company") wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 31 October 2012, the resolution relating to the proposed change of auditors as set out in the Notice of EGM dated 15 October 2012 was duly passed.</p> <p>BY ORDER OF THE BOARD Xu Cheng Qiu Executive Chairman 31 October 2012</p>
Attachments	Total size = 0K (2048K size limit recommended)