



**China Sunsine Chemical Holdings Ltd.**

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Company Registration No.: 200609470N

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**PROFIT WARNING THE FOURTH QUARTER (“4Q2012”) AND FULL YEAR (“FY2012”) ENDED 31 DECEMBER 2012**

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The Board of Directors of China Sunsine Chemical Holdings Ltd. (the “**Company**”) wishes to inform that following a preliminary assessment of the unaudited 4Q2012 financial results of the Company and its subsidiaries (the “**Group**”), the Board of Directors of the Company would like to advise shareholders that the Group is expected to report a loss for the 3 months ended 31 December 2012 and a significantly lower profit for FY2012. This was due mainly to the decrease in gross profit margin resulted from higher cost of raw materials and reduced selling price. The lower profit for FY2012 was also caused by higher operating expenses and prior year adjustments for FY2011, the details of which were disclosed in a separate announcement made on 21 February 2013.

Further details of the Group’s performance will be released when the Company announces its unaudited financial results for 4Q2012 and FY2012 on 1 March 2013.

**BY ORDER OF THE BOARD**

Xu Chengqiu  
Executive Chairman

21 February 2013