



**China Sunsine Chemical Holdings Ltd.**

112 Robinson Road #12-04 Singapore 068902  
Tel: (65) 6220-9070 Web: www.ChinaSunsine.com

Company Registration No.: 200609470N

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**INCREASE IN PAID UP CAPITAL OF THE GROUP'S WHOLLY-OWNED  
SUBSIDIARY, WEIFANG SUNSINE CHEMICAL CO., LTD**

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Further to the announcement by China Sunsine Chemical Holdings Ltd. (the “**Company**”) on 18 October 2010 relating to the establishment of Weifang Sunsine Chemical Co., Ltd (“**Weifang Subsidiary**”) by the Company’s wholly-owned subsidiary, Shandong Shanxian Chemical Co., Ltd (“**Shanxian Chemical**”), the Board of Directors (the “**Board**”) of the Company wishes to announce that the Weifang Subsidiary has, on 29 October 2013, increased its registered and paid-up capital from RMB 20 million to RMB 100 million by way of cash injection from Shanxian Chemical. Below is the summary of the change in capital.

Initial Registered & Paid-up Capital : RMB 20 million

New Registered & Paid-up Capital : RMB 100 million

The increase in registered and paid-up capital is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2013.

Save as disclosed above, none of the substantial shareholders or the Directors of the Company has any interest, direct or indirect, in the above transaction.

**By Order of the Board**

Xu Chengqiu

Executive Chairman

30 October 2013



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## 全资子公司-潍坊尚舜化工有限公司增加注册资本

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继 2010 年 10 月 8 日关于在中国山东省潍坊市设立潍坊尚舜化工有限公司子公司的公告，中国尚舜控股有限公司董事会谨此宣布，本公司的全资子公司，潍坊尚舜化工有限公司的注册资本已于 2013 年 10 月 29 日从 2000 万元人民币增加至 1 亿元人民币。增资的方式为山东尚舜化工有限公司现金注资 8000 万元。以下为资本变化详情：

初始注册和缴足资本：2000 万元人民币

增加后的注册和缴足资本：1 亿元人民币

增加注册资本预期不会对集团公司截止 2013 年 12 月 31 日的有形资产净值或每股收益产生重大影响。

除上述披露外，上市公司董事或主要股东于此无任何直接或间接关联交易。



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授命董事会

徐承秋

执行主席

2013年10月30日