



China SunSine Chemical Holdings Ltd.

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

Company Registration No.: 200609470N

RESULTS OF ANNUAL 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 (“**SGX-ST**”), on a poll vote, all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 11 April 2014 have been duly approved and passed by the shareholders of the Company at the AGM held on 29 April 2014.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Ordinary Resolutions	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
Resolution 1 Adoption of the Directors' Report and Audited Accounts for the financial year ended 31 December 2013 together with the Auditors' Report	335,628,550	335,628,550	100%	0	0%
Resolution 2 Declaration of a tax exempt (one-tier) final dividend of S\$0.01 per ordinary share for the financial year ended 31 December 2013	335,628,550	335,628,550	100%	0	0%
Resolution 3 Re-election of Mr Ma Ying Qun as a Director who is retiring pursuant to Article 104 of the Company's Articles of Association	335,628,550	335,628,550	100%	0	0%
Resolution 4 Re-election of Mr Tan Lye Heng Paul as a Director who is retiring by rotation pursuant to Article 104 of the Company's Articles of Association	335,478,550	335,478,550	100%	0	0%

Ordinary Resolutions	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
Resolution 5 Re-election of Mr Lim Heng Chong Benny as a Director who is retiring by rotation pursuant to Article 104 of the Company's Articles of Association	335,528,550	335,528,550	100%	0	0%
Resolution 6 Re-appointment of Mr Xu Cheng Qiu as a Director pursuant to Section 153(6) of the Companies Act, Cap. 50, to hold office from the conclusion of this Annual General Meeting until the next annual general meeting	335,628,550	335,628,550	100%	0	0%
Resolution 7 Re-appointment of Ms Xu Chun Hua as a Director pursuant to Section 153(6) of the Companies Act, Cap. 50, to hold office from the conclusion of this Annual General Meeting until the next annual general meeting	335,628,550	335,628,550	100%	0	0%
Resolution 8 Approval of Directors' fees of S\$160,000 for the financial year ended 31 December 2013	335,628,550	335,628,550	100%	0	0%
Resolution 9 Re-appointment of Messrs Nexia TS Public Accounting Corporation as the Company's Auditors, and authority to the Directors to fix their remuneration	335,628,550	335,628,550	100%	0	0%



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Resolution 10 Authority for Directors to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50 and the listing rules of the SGX-ST	335,628,550	335,628,550	100%	0	0%

Mr Tan Lye Heng Paul who is re-elected as a Director of the Company at the AGM, remains as Chairman of the Audit Committee and a Member of the Nominating and Remuneration Committees, and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Lim Heng Chong Benny who is re-elected as a Director of the Company at the AGM, remain as Chairman of the Nominating Committee, and a Member of the Audit and Remuneration Committees, and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Ms Xu Chun Hua who is re-appointed as a Director of the Company at the AGM, remain as Chairman of the Remuneration Committee, and a Member of the Audit and Nominating Committees, and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Xu Chengqiu
Executive Chairman
29 April 2014