

NOTICE OF BOOK CLOSURE DATE FOR <u>DIVIDEND</u> *

* 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	13-May-2009 18:02:33
Announcement No.	00145

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

The details of the announcement start he	51 C
Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Interim Dividend (one-tier tax exempt) of S\$0.01 per ordinary share for the financial yea ending 31 December 2009
Record Date *	03-06-2009
Record Time *	17:00
Date Paid/Payable (if applicable)	12-06-2009
Footnotes	NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of China Sunsine Chemical Holdings Ltd. (the "Company") will be closed on 3 June 2009, for the purpose of determining the shareholders' entitlement to the Interim Dividend. Duly completed registrable transfers in respect of the shares of the Company received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 8 Cross Street, #11-00 PWC Building, Singapore 048424, up to 5.00 p.m. on 3 June 2009 will be registered to determine entitlements to the Interim Dividend. In this regard, the Book Closure Date on page 11 under item 11(d) of the Company's first quarter Financial Statements and Dividend Announcement released to the Singapore Exchange Securities Trading Limited on 9 May 2009 (time: 13:44) should read 3 June 2009 (instead of 4 June 2009). In respect of ordinary shares in the securities accounts with The Central Depository (Pte) Limited ("CDP"), the Interim Dividend will be paid by the Company to CDP which will in turn distribute the Interim Dividend to holders of the securities accounts. The Interim Dividend for financial year ending 31 December 2009 will be paid on 12 June 2009.
Attachments	Total size = 0

(2048K size limit recommended)

Close Window