



China Sunsine Chemical Holdings Ltd.

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Company Registration No.: 200609470N

CHANGE OF THE DATES OF ANNOUNCEMENT OF FINANCIAL RESULTS FOR THIRD QUARTER ENDED 30 SEPTEMBER 2008 AND RESULTS BRIEFING

The Board of Directors of China Sunsine Chemical Holdings Ltd. (the "**Company**") refers to the announcement made on 23 September 2008 and wishes to inform that the Company will change the dates of announcement of its financial results for the third quarter ended 30 September 2008 ("**Results Announcement**"), as well as its financial results briefing ("**Results Briefing**").

The date of the Results Announcement will be postponed to Friday, 7 November 2008, after trading hours.

The Results Briefing will be held at 11.00 am on Monday, 10 November 2008 at FTSE Room, 9th Floor, Capital Tower, 168 Robinson Road, Singapore 068912. Shareholders, investors, analysts and media friends are welcome to join us in this briefing.

To register for the briefing, please send an email with name, contact and company details to jennie@ChinaSunsine.com by 4 November 2008.

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About China Sunsine Chemical Holdings Ltd.

Listed on SGX-ST on 5 July 2007, China Sunsine Chemical Holdings Ltd. is a leading specialty chemical producer and probably the largest producer of rubber accelerators in PRC and the world. It serves all the global top 10 tyre manufacturers - Bridgestone, Michelin, Goodyear, Continental, Pirelli, Sumitomo, Yokohama, Hankook, Cooper, Kumho Tires- and more than 600 other customers in PRC and the world. Sunsine Chemical is an ISO9001:2000-certified manufacturer, and distributes its products under its own "Sunsine" brand, a brand which has been accredited as a "Shandong Province Famous Brand".

It is a component stock of the FTSE-ST China Index. Its SGX ticker code is "ChinaSsine".

For more information, please contact:

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