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NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST *

* 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	29-May-2009 18:38:45	
Announcement No.	00142	

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	29-05-2009
2.	Name of <u>Director</u> *	Xu Cheng Qiu

- 3. Please tick one or more appropriate box(es): *
 - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

1.	Date of change of <u>Interest</u>	29-05-2009
2.	Name of Registered Holder	Xu Cheng Qiu
3.	Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
	# Please specify details	

4. Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change	2,789,000
As a percentage of issued share capital	0.58 %
No. of Shares which are subject of this notice	80,000
As a percentage of issued share capital	0.02 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.215
No. of Shares held after the change	2,869,000
As a percentage of issued share capital	0.60 %

>> PART III

1.	Date of change of [Select Option]	
2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV

1. Holdings of <u>Director</u>, including direct and deemed interest:

	Direct	Deemed
No. of shares held before the change	2,789,000	293,642,550
As a percentage of issued share capital	0.58 %	61.12 %
No. of shares held after the change	2,869,000	293,642,550
As a percentage of issued share capital	0.60 %	61.12 %

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Footnotes	More Group Ltd. by virtue of S The percentage of issued sha capital less treasury shares o	Mr Xu Cheng Qiu's deemed interest refers to the 293,642,550 shares held by Success More Group Ltd. by virtue of Section 7 of the Companies Act, Chapter 50. The percentage of issued share capital is calculated based on the Company's share capital less treasury shares of 480,467,000 shares as at 29 May 2009. The initial public offering of the Company's shares was sponsored by CIMB-GK	
Attachments	Total size = 0 (2048K size limit recommende	ed)	

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