

# NOTICE OF INTEREST/CHANGES IN INTEREST

<b>Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *</b>	
* 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 CHENGQIU
Designation *	EXECUTIVE CHAIRMAN
Date & Time of Broadcast	12-Dec-2007 17:53:41
Announcement No.	00061

**>> Announcement Details**  
 The details of the announcement start here ...

**>> PART I**

- Date of notice to issuer \*
- Name of Director \*
- 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**

- Date of change of Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest 

# Please specify details

- Information relating to shares held in the name of the Registered Holder
 

No. of <u>Shares</u> held before the change	0
As a percentage of issued share capital	0 %
No. of Shares which are subject of this notice	243,000
As a percentage of issued share capital	0.05 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.3120

## NOTICE OF INTEREST/CHANGES IN INTEREST

No. of Shares held after the change	243,000
As a percentage of issued share capital	0.05 %

### >> 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 Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	293,174,550
As a percentage of issued share capital	0 %	59.63 %
No. of shares held after the change	243,000	293,174,550
As a percentage of issued share capital	0.05 %	59.63 %

#### Footnotes

Mr Xu Chengqiu's deemed interest refers to the 293,174,550 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 enlarge share capital of 491,694,000 shares.

The initial public offering of the Company's shares was sponsored by CIMB-GK Securities Pte. Ltd..

#### Attachments:

Total size = 0  
(2048K size limit recommended)