



China Sunsine Chemical Holdings Ltd.

112 Robinson Road #11-01 Singapore 068902
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Company Registration No.: 200609470N

NOTICE OF BOOKS CLOSURE DATE FOR PROPOSED DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 10 May 2019, for the purpose of determining shareholders' entitlements to the final (one-tier tax exempt) dividend of 5.5 Singapore cents per ordinary share for the financial year ended 31 December 2018 (the "**Proposed Dividend**").

Duly completed registrable transfers in respect of the ordinary shares of the Company ("**Shares**") received by the Company's Share Registrar, Trico Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) of 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 p.m. on 9 May 2019 will be registered to determine shareholders' entitlements to the Proposed Dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 9 May 2019 will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved by shareholders at the Annual General Meeting to be held on 30 April 2019, will be paid on 24 May 2019.

BY ORDER OF THE BOARD

Xu Cheng Qiu
Executive Chairman
15 April 2019