



## China Sunsine Chemical Holdings Ltd.

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Company Registration No.: 200609470N

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### THE PROPOSED SHARE SPLIT OF EVERY ONE (1) ORDINARY SHARE IN THE CAPITAL OF THE COMPANY INTO TWO (2) ORDINARY SHARES - RECEIPT OF IN-PRINCIPLE APPROVAL FROM THE SGX-ST

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*Unless otherwise defined, all capitalised terms used herein shall have the same meaning ascribed to them in the Proposed Share Split announcement released on 20 September 2019.*

#### 1. INTRODUCTION

The Board of China Sunsine Chemical Holdings Ltd. (the “**Company**”) refers the announcement released on 20 September 2019 in relation to the Proposed Share Split, and its additional listing application to the SGX-ST on 23 September 2019 for the dealing in, and the listing and quotation of, the Additional Shares on the SGX-ST arising from the Proposed Share Split.

#### 2. RECEIPT OF IN-PRINCIPLE APPROVAL FROM THE SGX-ST

The Board wishes to announce that the Company has received the in-principle approval from the SGX-ST for the listing and quotation of the Additional Shares on the Main Board of the SGX-ST, subject to shareholders’ approval being obtained at the extraordinary general meeting of the Company to be convened in relation to the Proposed Share Split (the “**EGM**”), and compliance with the SGX-ST’s listing requirements.

A circular containing the full details of the Proposed Share Split, together with a notice convening the EGM will be despatched to Shareholders in due course.

**Shareholders should note that the in-principle approval from the SGX-ST is not to be taken as an indication of the merits of the Proposed Share Split, the Additional Shares, the Company and/or its subsidiaries.**

#### BY ORDER OF THE BOARD

Xu Chengqiu  
Executive Chairman

2 October 2019