



**China Sunsine Chemical Holdings Ltd.**

112 Robinson Road #11-01 Singapore 068902  
Tel: (65) 6220-9070 Web: www.ChinaSunsine.com

**Company Registration No.: 200609470N**

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**NOTICE OF BOOKS CLOSURE DATE FOR PROPOSED DIVIDEND**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 11 May 2018, for the purpose of determining shareholders' entitlements to the final (one-tier tax exempt) dividend of 2.5 Singapore cents per ordinary share for the financial year ended 31 December 2017 (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 10 May 2018 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 10 May 2018 will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved by shareholders at the Annual General Meeting to be held on 26 April 2018, will be paid on 28 May 2018.

**BY ORDER OF THE BOARD**

Xu Cheng Qiu  
Executive Chairman  
10 April 2018