MISCELLANEOUS:: RESULTS OF ANNUAL GENERAL MEETING

* 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

26-Apr-2011 18:51:54

Announcement No.

00152

ANNOUNCEMENT DETAILS

Announcement Title *

Results of Annual General Meeting

Description

The Board of Directors of China Sunsine Chemical Holdings Ltd. (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 26 April 2011, all resolutions relating to the matters set out in the Notice of AGM dated 8 April 2011 were duly passed.

Attachments

Total size = 0K

(2048K size limit recommended)