

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

* 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 & CEO

Date & Time of Broadcast

09-Apr-2010 08:49:57

Announcement No.

00011

ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *

Final Dividend (one-tier tax exempt) of S\$0.01 per ordinary share for the financial year ended 31 December 2009

Record Date *

03/05/2010

Record Time *

17:00

Date Paid/Payable (if applicable)

18/05/2010

Footnotes

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 4 May 2010, for the purpose of determining shareholders entitlement to the final dividend, subject to the approval of the shareholders at the Annual General Meeting of the Company to be held on 29 April 2010.

Duly completed registrable transfers in respect of the shares in the Company received by the Company's Share Registrar, Trico Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) of 8 Cross Street, #11-00 PWC Building, Singapore 048424 up to 5.00 p.m. on 3 May 2010 will be registered to determine shareholders' entitlements to the final dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 3 May 2010, will be entitled to the proposed final dividend.

The proposed final dividend, if approved by the shareholders at the Annual General Meeting, will be paid on 18 May 2010.

[Attachments](#)

Total size = 0K
(2048K size limit recommended)
