



China SunSine Chemical Holdings Ltd.

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

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

The Board of Directors (the "**Board**") of China SunSine Chemical Holdings Ltd. (the "**Company**") refers to its announcement on 11 August 2022 in relation to the Interim Financial Statements Announcement for the six months ended 30 June 2022.

NOTICE IS HEREBY GIVEN THAT, the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 22 August 2022 (the "**Record Date**"), for the purpose of determining shareholders' entitlements to a special interim dividend (one-tier tax exempt) of 0.5 Singapore cent per ordinary share for the financial year ending 31 December 2022 (the "**Proposed Special 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 the Record Date will be registered to determine shareholders' entitlements to the Proposed Special Dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on the Record Date will be entitled to the Proposed Special Dividend.

Payment of the Proposed Special Dividend will be made on 9 September 2022.

BY ORDER OF THE BOARD

Xu Cheng Qiu
Executive Chairman
11 August 2022