



China Sunsine Chemical Holdings Ltd.
16 Raffles Quay #15-08 Hong Leong Building Singapore 048581
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Company Registration No.: 200609470N

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

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 10 May 2024 (the **"Record Date"**), for the purpose of determining shareholders' entitlements to the final (one-tier tax exempt) dividend of 1.5 Singapore cents per ordinary share and a final (one-tier tax exempt) special dividend of 1.0 Singapore cent per ordinary share for the financial year ended 31 December 2023 (the **"Proposed Final 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 9 Raffles Place, Republic Plaza, Tower 1, #26-01, Singapore 048619, up to the Record Date will be registered to determine shareholders' entitlements to the Proposed Final 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 Final Dividend.

The Proposed Final Dividend, if approved by shareholders at the Annual General Meeting to be held on 26 April 2024, will be paid on 24 May 2024.

BY ORDER OF THE BOARD

Xu Cheng Qiu
Executive Chairman
5 March 2024