



## China SunSine Chemical Holdings Ltd.

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Company Registration No.: 200609470N

### RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 NOVEMBER 2019

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), the Board of Directors (the “Board”) of China SunSine Chemical Holdings Ltd. (the “Company”) is pleased to announce that on a poll vote, the resolution set out in the Notice of Extraordinary General Meeting dated 23 October 2019, has been duly approved and passed by the Company’s shareholders at the Extraordinary General Meeting held on 8 November 2019 (the “EGM”).

The results of the poll on the ordinary resolution put to the vote at the EGM is set out below:

#### (1) Breakdown of all valid votes cast at the EGM

Resolution	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
To approve the proposed share split of every one (1) ordinary share in the capital of the Company into two (2) ordinary shares	368,003,993	367,857,193	99.96%	146,800	0.04%

#### (2) Abstention from Voting

There were no parties required to abstain from voting on the resolution put to vote at the EGM.

#### (2) Name of firm appointed as scrutineer

Virtus Assure Pte. Ltd. was appointed as scrutineer for the conduct of the poll at the EGM.

#### BY ORDER OF THE BOARD

Xu Cheng Qiu  
Executive Chairman  
8 November 2019