



China Sunsine Chemical Holdings Ltd.

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Company Registration No.: 200609470N

POSITIVE PROFIT ALERT

The Board of Directors (the “**Board**”) of China Sunsine Chemical Holdings Ltd. (the “**Company**”, and together with its subsidiaries collectively, the “**Group**”) wishes to inform shareholders and potential investors of the Company that, based on the preliminary assessment of the information currently available to the Board, including the unaudited financial statements for the 1st quarter ended 31 March 2015 (“**1Q2015**”), the Group is expected to report a substantial increase in consolidated net profit, compared to the corresponding period from 1 January 2014 to 31 March 2014.

The expected profit growth is mainly due to the increase in gross profits as sales volume of the Group’s products increased, while the cost of raw materials decreased. The expected profit growth is consistent with the trend of decreased cost of raw materials as seen in the previous quarter.

The above information is based on the preliminary assessment made by the Board. The Company is in the process of finalising its unaudited consolidated results for the reporting period, and the results announcement for 1Q2015 will be released on 27 April 2015.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

BY ORDER OF THE BOARD

Xu Chengqiu
Executive Chairman
21 April 2015