



China SunSine Chemical Holdings Ltd.

112 Robinson Road #11-01 Singapore 068902
Tel: (65) 6220-9070 Web: www.ChinaSunSine.com

Company Registration No.: 200609470N

AUTOMATIC EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The Board of Directors ("**Board**") of China SunSine Chemical Holdings Ltd. (the "**Company**") and together with its subsidiaries, the "**Group**") refers to the regulatory announcement by Singapore Exchange Regulation ("**SGX RegCo**") on 7 April 2020 that issuers with financial year end on or before 31 March 2020 will be granted an automatic 60-day extension of time to hold their annual general meetings ("**AGM**") ("**SGX RegCo Announcement**"). The Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") has also announced that it will grant an extension of time of 60 days for all companies whose AGMs are due during the period 16 April 2020 to 31 July 2020. Issuers need not apply to ACRA, while an email notification to SGX RegCo is necessary but no response will be required from SGX RegCo.

The Company wishes to inform shareholders that it has today notified SGX RegCo that the Company will be seeking an extension of time of up to 60 days to hold its AGM. In compliance with the SGX RegCo Announcement, the Board confirms that:

- (1) the Company's financial year end is 31 December 2019 ("**FY2019**") and the indicative timeline to convene the AGM for FY2019 is by 29 June 2020; and
- (2) the time extension will not be in contravention of any laws and regulations governing the Company and its Constitution.

Pursuant to the COVID-19 (Temporary Measures) Act (No. 14 of 2020) ("**COVID-19 Act**") which was passed by Parliament on 7 April 2020, the Company also wishes to inform shareholders that the annual report for FY2019 ("**Annual Report**") will initially be issued electronically and will be available for viewing and download from the Company's corporate website (www.chinasunsine.com) and via SGXNet from 14 April 2020. Printed copies of the Annual Report, Notice of AGM and Proxy Form, and the Company's Letter to Shareholders in relation to the proposed renewal of its share purchase mandate will be despatched to shareholders at least 21 days before the date of the AGM (being not later than 5 June 2020) to allow shareholders to consider the matters to be resolved thereat, to pose questions if necessary, and to vote via proxy.

Shareholders should note that the above-mentioned timeline is indicative only and may be subject to further changes taking into consideration the evolving COVID-19 situation and further regulations, directives, measures or guidelines that may be issued by the Government and regulatory agencies from time to time. The Company will update shareholders via SGXNet and its corporate website on the actual date and time of the AGM in due course, as well as the alternative AGM arrangements in compliance with the COVID-19 Act and the "circuit breaker" measures (elevated safe distancing measures and closure of workplace premises) announced by the Government on 3 April 2020 to curb the increasing local transmissions of COVID-19.

Shareholders are therefore advised to regularly check the Company's announcements and its corporate website for further updates on the AGM. The Company seeks the understanding and cooperation of all shareholders.

As the COVID-19 situation continues to evolve, the Company will closely monitor the situation and is mindful of its continuing disclosure obligations under the Listing Manual. In the event the Company's operations are materially affected by the COVID-19 situation, timely disclosure on the financial impact or any other material aspects will be made immediately via SGXNet as required under Rule 703 of the Listing Manual.



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BY ORDER OF THE BOARD

Xu Cheng Qiu
Executive Chairman

14 April 2020