China Sunsine Chemical Holdings Ltd.
16 Raffles Quay #15-08 Hong Leong Building Singapore 048581
Tel: (65) 6220 6686 Web: www.ChinaSunsine.com

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 the Company's announcement on 13 August 2025 in relation to its Interim Financial Statements for the six months ended 30 June 2025.

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 12 September 2025 (the "**Record Date**"), for the purpose of determining shareholders' entitlements to a special tax exempt (one-tier) interim dividend of 0.5 Singapore cent per ordinary share for the financial year ending 31 December 2025 (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 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 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.

The Proposed Special Dividend will be paid on 26 September 2025.

BY ORDER OF THE BOARD

Xu Cheng Qiu
Executive Chairman
18 August 2025