



China SunSine Chemical Holdings Ltd.

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

Company Registration No.: 200609470N

THE PROPOSED SHARE SPLIT OF EVERY ONE (1) ORDINARY SHARE IN THE CAPITAL OF THE COMPANY INTO TWO (2) ORDINARY SHARES

- NOTICE OF SHARE SPLIT BOOKS CLOSURE DATE
 - TRADING DATES
-

1. INTRODUCTION

The Board of Directors (the "**Board**") of China SunSine Chemical Holdings Ltd. (the "**Company**") refers the announcements released on 20 September 2019, 2 October 2019 and 8 November 2019, and the circular ("**Circular**") to shareholders of the Company ("**Shareholders**") dated 23 October 2019 in relation to the proposed share split of every one (1) existing ordinary share in the capital of the Company ("**Share**") into two (2) Shares (the "**Share Split**").

Unless otherwise defined, capitalised terms and references used herein shall bear the same meaning ascribed to them in the Circular.

2. NOTICE OF SHARE SPLIT BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Register of Members and the share transfer books of the Company will be closed at 5.00 p.m. on 28 November 2019 (the "**Share Split Books Closure Date**"), for the purpose of determining the shareholdings of the Shareholders pursuant to the Share Split and updating of the Register of Members pursuant to the Share Split.

Shareholders registered in the Register of Members and whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at the Share Split Books Closure Date will be included for the purposes of the Share Split. Accordingly, every one (1) Share registered in the name, or standing to the credit of the securities account, of a Shareholder (as the case may be) as at the Share Split Books Closure Date will be split into two (2) Shares.

3. TRADING OF SHARES ARISING FROM THE SHARE SPLIT

Shareholders should note the following events, dates and times :-

<u>Event</u>	<u>Date and Time</u>
Last day for the trading of Shares on SGX-ST on a pre-Share Split basis	: 26 November 2019 at 5.00 p.m.
First day for the trading of Shares on SGX-ST on a post-Share Split basis	: 27 November 2019 at 9.00 a.m.
Share Split Books Closure Date	: 28 November 2019 at 5.00 p.m.

BY ORDER OF THE BOARD

Xu Chengqiu
Executive Chairman
11 November 2019