



China Sunsine Chemical Holdings Ltd.

112 Robinson Road #12-04 Singapore 068902
Tel: (65) 6220-9070 Web: www.ChinaSunsine.com

Company Registration No.: 200609470N

NOTICE OF BOOKS CLOSURE DATE FOR PROPOSED DIVIDENDS

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed on 12 May 2017, for the purpose of determining shareholders' entitlements to the final (one-tier tax exempt) ordinary dividend of 1 Singapore cent per share and the final (one-tier tax exempt) special dividend of 0.5 Singapore cent per share for the financial year ended 31 December 2016 (collectively, the "**Proposed Dividends**").

Duly completed registrable transfers in respect of the ordinary shares of the Company ("**Shares**") received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) of 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 p.m. on 11 May 2017 will be registered to determine shareholders' entitlements to the Proposed Dividends. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 11 May 2017 will be entitled to the Proposed Dividends.

The Proposed Dividends, if approved by shareholders at the Annual General Meeting to be held on 28 April 2017, will be paid on 24 May 2017.

BY ORDER OF THE BOARD

Xu Cheng Qiu
Executive Chairman
12 April 2017