



China Sunsine Chemical Holdings Ltd.

112 Robinson Road #11-01 Singapore 068902
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Company Registration No.: 200609470N

NOTICE OF BOOKS CLOSURE DATE FOR INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed on 8 August 2017, for the purpose of determining shareholders' entitlements to the interim (one-tier tax exempt) dividend of 0.5 Singapore cent per share.

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 7 August 2017 will be registered to determine shareholders' entitlements to the interim dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 7 August 2017 will be entitled to the interim dividend.

The interim dividend will be paid on 18 August 2017.

BY ORDER OF THE BOARD

Xu Cheng Qiu
Executive Chairman
27 July 2017