



## China Sunsine Chemical Holdings Ltd.

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

Company Registration No.: 200609470N

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### NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

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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 10 May 2022 (the "**Record Date**"), for the purpose of determining shareholders' entitlements to the final (one-tier tax exempt) dividend of 1.0 Singapore cent per ordinary share and a final (one-tier tax exempt) special dividend of 1.0 Singapore cent per ordinary share for the financial year ended 31 December 2021 (the "**Proposed Final 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 80 Robinson Road, #02-00, Singapore 068898, up to the Record Date will be registered to determine shareholders' entitlements to the Proposed Final 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 Final Dividend.

The Proposed Final Dividend, if approved by shareholders at the Annual General Meeting to be held on 29 April 2022, will be paid on 24 May 2022.

### BY ORDER OF THE BOARD

Xu Cheng Qiu  
Executive Chairman  
13 April 2022