



China SunSine Chemical Holdings Ltd.

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

Company Registration No.: 200609470N

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2018

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of China SunSine Chemical Holdings Ltd. (the “**Company**”) is pleased to announce that on a poll vote, all resolutions set out in the Notice of Annual General Meeting dated 10 April 2018, have been duly approved and passed by the Company’s shareholders at the Annual General Meeting held on 26 April 2018 (the “**AGM**”).

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

(1) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2017, together with the Independent Auditors’ Report thereon	383,261,010	382,587,210	99.82	673,800	0.18
Resolution 2 Declaration of a final one-tier tax exempt dividend of 2.5 Singapore cents per ordinary share for the financial year ended 31 December 2017	383,261,010	383,261,010	100	0	0
Resolution 3 Re-election of Mr Liu Jing Fu as a Director	383,261,010	383,128,310	99.97	132,700	0.03
Resolution 4 Re-election of Mr Koh Choon Kong as a Director	383,261,010	383,261,010	100	0	0
Resolution 5 Re-election of Mr Tan Lye Heng Paul as a Director	383,111,010	382,978,310	99.97	132,700	0.03



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Resolution 6 Approval of the payment of Directors' fees of S\$170,000 for the financial year ended 31 December 2017	383,261,010	383,128,310	99.97	132,700	0.03
Resolution 7 Re-appointment of Messrs Nexia TS Public Accounting Corporation as the Company's Auditor, and to authorise the Directors to fix their remuneration	383,261,010	383,101,010	99.96	160,000	0.04
Resolution 8 Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Cap. 50 and the listing rules of the SGX-ST	383,261,010	364,475,240	95.10	18,785,770	4.90
Resolution 9 Renewal of Share Purchase Mandate	383,261,010	365,611,819	95.39	17,649,191	4.61

(2) Details of parties who are required to abstain from voting on any resolution

No Director or party was required to abstain from voting on any of the abovementioned ordinary resolutions put to vote at the AGM.

For good corporate governance, the following Director had voluntarily abstained from voting on the following resolution:

Name of Director/Shareholder	Number of Shares Held	Resolution No.
Tan Lye Heng Paul	150,000	5



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(3) Name of firm appointed as scrutineer

Barker Henley LLC was the appointed as scrutineer for the conduct of poll at the AGM.

BY ORDER OF THE BOARD

Xu Chengqiu
Executive Chairman
26 April 2018