China Sunsine Chemical Holdings Ltd.
16 Raffles Quay #15-08 Hong Leong Building Singapore 048581
Tel: (65) 6220-6686 Web: www.ChinaSunsine.com

Company Registration No.: 200609470N

DIVIDEND POLICY

The Board of Directors (the “**Board**”) of China Sunsine Chemical Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, in view of the Group’s financial performance, the Board has adopted a dividend policy with the aim of creating long-term shareholder value and returns. The Company will pay annual dividends, including interim dividends, of not less than 40% of the Group’s consolidated net profit after tax, excluding non-recurring, one-off and exceptional items, in respect of the financial years ending 31 December 2025 ("**FY2025**") and 31 December 2026 ("**FY2026**") (“**Dividend Policy**”). The Dividend Policy is subject to the Company’s retained earnings, the Group's financial position, capital expenditure requirements, future expansion and investment plans, and other relevant factors as determined by the Board.

By way of reference, in the past few financial years, the Board recommended the following tax-exempt (one-tier) dividends:

i) Special Dividend of SGD 0.005 per share for the six months ended 30 June 2025 (constituting an estimated payout ratio of 10.7%* of the Group’s Basic and Diluted Earnings per share of RMB 25.45 cents for 1st Half of FY2025);

ii) SGD 0.03 per share for the financial year ended 31 December 2024 ("**FY2024**") comprising Final Ordinary Dividend of SGD 0.02 per share and Special Dividend of SGD 0.01 per share (constituting an estimated payout ratio of 36.9%* of the Group’s Basic and Diluted Earnings per share of RMB 44.34 cents for FY2024);

iii) SGD 0.025 per share for the financial year ended 31 December 2023 ("**FY2023**") comprising Final Ordinary Dividend of SGD 0.015 per share and Special Dividend of SGD 0.01 per share (constituting an estimated payout ratio of 35.3%* of the Group’s Basic and Diluted Earnings per share of RMB 38.67 cents for FY2023); and

iv) SGD 0.025 per share for the financial year ended 31 December 2022 ("**FY2022**") comprising Final Ordinary Dividend of SGD 0.01 per share and Special Dividend of SGD 0.015 per share (constituting an estimated payout ratio of 20.6%* of the Group’s Basic and Diluted Earnings per share of RMB 66.29 cents for FY2022).

**Based on an exchange rate of 1 SGD = RMB 5.46 (Bloomberg rate on 18th November 2025).*

In line with our half-yearly payment of interim special dividend for FY2025, the Company also intends to adopt a half yearly payment of dividends in respect of the Dividend Policy for FY2025 and FY2026. The dividends to be paid on a half-yearly basis will comprise ordinary dividends and/or special dividends to be announced together with the half year and full year financial results statements of the Group, subject to approval by the

Company's Board and in respect of final dividend payments, by shareholders at the Company's Annual General Meeting for FY2025 and FY2026.

For the avoidance of doubt, the special dividends paid by the Company in September 2025 will be considered as part of the total dividends payable under the Dividend Policy for FY2025.

The Dividend Policy has been formulated after taking into account the Company's historical performance and dividends paid, and is intended to give clearer guidance to shareholders of the potential dividend payout which will be pegged to the financial performance of the Group for the relevant financial year. The Board believes that this is in line with good corporate governance practices and is in the best interest of the Company's shareholders.

The Board may review and calibrate the Dividend Policy from time to time, and reserves the right to amend, modify or cancel the Dividend Policy as and when it deems necessary in the best interest of the Company and its shareholders.

Shareholders and investors of the Company should note that the Dividend Policy is not indicative in any way of, and should not be construed in any manner as a forecast statement or projection made by the Company or the Board on, the future financial results and performance of the Group. In particular, no inference should or can be made from any of the foregoing statements as to the actual future profitability of the Company or the ability of the Company to pay dividends, and the Dividend Policy shall in no way constitute a legally binding commitment by the Company in respect of its future dividends.

BY ORDER OF THE BOARD

Xu Chengqiu
Executive Chairman

19 November 2025