



China SunSine Chemical Holdings Ltd.

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

Company Registration No.: 200609470N

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of China SunSine Chemical Holdings Ltd. (the “**Company**”) is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), on a poll vote, all resolutions as set out in the Notice of Annual General Meeting dated 11 April 2016 have been duly approved and passed by the shareholders of the Company at the Annual General Meeting held on 27 April 2016 (the “**AGM**”).

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

Ordinary Resolution Number and Details	Total no. of shares represented by votes For and Against the resolution	FOR		AGAINST	
		No. of Shares	As a % of total no. of votes For the resolution	No. of Shares	As a % of total no. of votes Against the resolution
Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2015, together with the Independent Auditors’ Report thereon	359,866,812	359,757,912	99.97%	108,900	0.03%
Resolution 2 Declaration of a final one-tier tax exempt ordinary dividend of 1 Singapore cent per ordinary share and a final one-tier tax exempt special dividend of 0.5 Singapore cent per ordinary share for the financial year ended 31 December 2015	359,866,812	359,866,812	100.00%	0	0.00%
Resolution 3 Re-election of Mr Lim Heng Chong Benny as a Director	359,766,812	359,729,612	99.99%	37,200	0.01%



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Resolution 4 Re-appointment of Mr Xu Cheng Qiu as a Director	359,856,812	359,819,612	99.99%	37,200	0.01%
Resolution 5 Re-appointment of Ms Xu Chun Hua as a Director	359,856,812	359,696,812	99.96%	160,000	0.04%
Resolution 6 Approval of the payment of Directors' fees of S\$180,000 for the financial year ended 31 December 2015	359,866,812	359,706,812	99.96%	160,000	0.04%
Resolution 7 Re-appointment of Messrs Nexia TS Public Accounting Corporation as the Company's Auditors, and to authorise the Directors to fix their remuneration	359,866,812	359,866,812	100.00%	0	0.00%
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	359,866,812	354,355,212	98.47%	5,511,600	1.53%



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Resolution 9 Renewal of Share Purchase Mandate	359,866,812	359,866,812	100.00%	0	0.00%

LegalNexus LLC was the appointed scrutineer for the AGM.

Mr Lim Heng Chong Benny, having been re-elected as a Director of the Company at the AGM, remains as Independent Director, Chairman of the Nominating Committee as well as a member of the Audit and Remuneration Committees and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Xu Cheng Qiu, having been re-appointed as a Director of the Company at the AGM, remains as Executive Chairman of the Company.

Ms Xu Chun Hua, having been re-appointed as a Director of the Company at the AGM, remains as Independent Director, Chairman of the Remuneration Committee as well as a member of the Audit and Nominating Committees and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Xu Cheng Qiu
Executive Chairman
27 April 2016