



China SunSine Chemical Holdings Ltd.

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Company Registration No.: 200609470N

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2017

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, 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 12 April 2017, have been duly approved and passed by the Company’s shareholders at the Annual General Meeting held on 28 April 2017 (“**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, Audited Financial Statements for the financial year ended 31 December 2016, together with the Auditor’s Report thereon	366,286,712	366,177,812	99.97	108,900	0.03
Resolution 2 Declaration of final ordinary dividend and final special dividend	366,286,712	366,286,712	100.00	0	0.00
Resolution 3 Re-election of Mr Xu Jun as Director	366,286,712	366,286,712	100.00	0	0.00
Resolution 4 Re-election of Mr Ma Ying Qun as Director	366,286,712	366,249,512	99.99	37,200	0.01
Resolution 5 Approval of Directors’ fees for the financial year ended 31 December 2016	366,286,712	366,286,712	100.00	0	0.00

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		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 6 Re-appointment of Auditor and to authorise the Directors to fix their remuneration	366,286,712	366,286,712	100.00	0	0.00
Resolution 7 Authority for Directors to issue shares and instruments convertible into shares pursuant to Section 161 of the Companies Act, Cap. 50	366,286,712	359,910,912	98.26	6,375,800	1.74
Resolution 8 Renewal of Share Purchase Mandate	366,286,712	366,286,712	100.00	0	0.00

(2) Name of firm appointed as scrutineer

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

BY ORDER OF THE BOARD

Xu Cheng Qiu
Executive Chairman
28 April 2017