



China Sunsine Chemical Holdings Ltd.

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Company Registration No.: 200609470N

POSITIVE PROFIT ALERT

The Board of Directors (the “**Board**”) of China Sunsine Chemical Holdings Ltd. (the “**Company**”, and together with its subsidiaries collectively, the “**Group**”) wishes to inform shareholders and potential investors of the Company that based on the preliminary assessment of the information currently available to the Board, including the unaudited financial statements for the half year ended 30 June 2014 (“**1HY2014**”), the Group is expected to report a substantial increase in consolidated net profit, compared to the corresponding period from 1 January 2013 to 30 June 2013.

The expected profit growth is mainly due to the increase in both average selling price and sales volume of the Group’s products. As disclosed in our results announcement for the financial period ended 31 March 2014 released on 28 April 2014, the China government has been placing more emphasis on environmental protection, and some players in the rubber chemical industry which failed to meet the relevant environmental regulations were forced to suspend their productions. This had resulted in the short supply in the market and accordingly, the Group was able to sell more products and increase its selling prices.

The above information is based on the preliminary assessment made by the Board. The Company is in the process of finalising its unaudited consolidated results for the reporting period, and the results announcement for 1HY2014 will be released on 7 August 2014.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

BY ORDER OF THE BOARD

Xu Chengqiu
Executive Chairman
29 July 2014