



China Sunsine Chemical Holdings Ltd.

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Company Registration No.: 200609470N

CORRIGENDUM TO THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014

The Board of Directors (the “**Board**”) of China Sunsine Chemical Holdings Ltd. (the “**Company**”, and together with its subsidiaries collectively, the “**Group**”) refers to its annual report for the financial year ended 2014 (“**Annual Report 2014**”) which has been despatched to shareholders of the Company on 10 April 2015.

The Board wishes to announce the following typographical errors made in the Annual Report 2014:-

- (a) In relation to paragraph 1.2 of the Environmental and Social Performance Statement on page 42 of the Annual Report 2014, the percentage “**24.4%**” should be replaced by “**54.6%**”; and
- (b) In relation to the Notice of Book Closure on page 109 of the Annual Report 2014, the deadline of “**5.00 p.m. on 5 May 2014**” appearing in the second paragraph thereof should be replaced by “**5.00 p.m. on 5 May 2015**”.

Save as disclosed above, all the information in the Annual Report 2014 remains unchanged. The Company would like to apologise for any inconvenience caused.

BY ORDER OF THE BOARD

Xu Chengqiu
Executive Chairman
24 April 2015