

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

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* Asterisks denote mandatory information

Name of Announcer *	CHINA SUNSINE CHEM HLDGS LTD.
Company Registration No.	200609470N
Announcement submitted on behalf of	CHINA SUNSINE CHEM HLDGS LTD.
Announcement is submitted with respect to *	CHINA SUNSINE CHEM HLDGS LTD.
Announcement is submitted by *	Xu Cheng Qiu
Designation *	Executive Chairman
Date & Time of Broadcast	13-Apr-2012 08:51:43
Announcement No.	00029

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.01 Per 1 Ordinary share	Tax Exempted (1-tier)	Final	31/12/2011	NA	Tax Exempt (one-tier)

Record Date *	07/05/2012
Record Time *	17:00
Date Paid/Payable (if applicable)	16/05/2012

Footnotes	<p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 8 May 2012, for the purpose of determining shareholders entitlement to the final dividend, subject to the approval of the shareholders at the Annual General Meeting of the Company to be held on 30 April 2012.</p> <p>Duly completed registrable transfers in respect of the shares in the Company received by the Company's Share Registrar, Trico Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) of 80 Robinson Road, #02-00, Singapore 068898 up to 5.00 p.m. on 7 May 2012 will be registered to determine shareholders entitlements to the final dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 7 May 2012, will be entitled to the proposed final dividend.</p> <p>The proposed final dividend, if approved by the shareholders at the Annual General Meeting, will be paid on 16 May 2012.</p>
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Attachments	Total size = 0K (2048K size limit recommended)
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