

MISCELLANEOUS :: RESULTS OF ANNUAL GENERAL MEETING

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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 | 30-Apr-2012 18:16:56 |
| Announcement No. | 00175 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

| | |
|-----------------------------|---|
| Announcement Title * | Results of Annual General Meeting |
| Description | <p>The Board of Directors of China Sunsine Chemical Holdings Ltd. (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 30 April 2012, all resolutions relating to the matters set out in the Notice of AGM dated 13 April 2012 were duly passed.</p> <p>BY ORDER OF THE BOARD Xu Cheng Qiu Executive Chairman 30 April 2012</p> |
| Attachments | Total size = 0K (2048K size limit recommended) |