



## China Sunsine Chemical Holdings Ltd.

112 Robinson Road #12-04 Singapore 068902  
Tel: (65) 6220-9070 Web: www.ChinaSunsine.com

Company Registration No.: 200609470N

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### ESTABLISHMENT OF A WHOLLY-OWNED SUBSIDIARY

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Further to the results announcement for the second quarter ended 30 June 2013 released by China Sunsine Chemical Holdings Ltd. (the “**Company**”) on 5 August 2013, the Board of Directors (the “**Board**”) of the Company wishes to announce that the wholly-owned subsidiary of the Company, Shandong Shanxian Chemical Co., Ltd. (“**Shanxian Chemical**”), has established a wholly-owned subsidiary (“**New Subsidiary**”) in Ding Tao, Shandong province, the People’s Republic of China (“**PRC**”) on 17 September 2013. The relevant details of the New Subsidiary are as follows:-

Name of New Subsidiary : Shandong Sheng Tao Chemical Co., Ltd.  
山东盛陶化工有限公司

Registered & Paid-up Capital : RMB 20 million

Principal Activities : Manufacturing and sale of rubber chemicals,  
including insoluble sulphur

The establishment of the New Subsidiary was funded by internal resources, and is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2013.

Save as disclosed above, none of the substantial shareholders or the Directors of the Company has any interest, direct or indirect, in the above transaction.

#### By Order of the Board

Xu Chengqiu  
Executive Chairman

18 September 2013



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## 成立全资子公司

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继本公司在 2013 年第二季度的业绩公告，中国尚舜控股有限公司董事会谨此宣布，本公司的全资子公司，山东尚舜化工有限公司，已于 2013 年 9 月 17 日在中国山东省定陶县建立全资子公司（“新子公司”）。

子公司的有关详情如下： -

新的子公司名称：山东盛陶化工有限公司

注册和缴足资本：2000 万元

经营范围：橡胶化学品（包括不溶性硫磺）的生产和销售

该子公司成立资金是由内部筹集，预期不会对截止 2013 年 12 月 31 日上市公司的有形资产净值或每股收益产生重大影响。

除上述披露外，上市公司董事或主要股东于此无任何直接或间接关联交易。



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授命董事会

徐承秋

执行主席

2013年9月18日