



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 4th quarter (“**4Q2014**”), as well as for the full financial year ended 31 December 2014 (“**FY2014**”), the Group is expected to report a substantial increase in consolidated net profit, compared to the corresponding period from 1 October 2013 to 31 December 2013, and the full financial year ended 31 December 2013.

The expected profit growth is mainly due to the increase in both average selling price and sales volume of the Group’s products. The expected profit growth is consistent with the trend of increased average selling price and sales volume of the Group’s products as seen in the previous quarters.

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 4Q2014 and FY2014 will be released before 28 February 2015.

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
11 February 2015