

CHINA SUNSINE CHEMICAL HOLDINGS LTD.

(Company Registration No.: 200609470N)

ANNOUNCEMENT PURSUANT TO RULE 210(5)(a) OF THE LISTING MANUAL

Pursuant to Rule 210(5)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), China Sunsine Chemical Holdings Ltd. (the "Company") wishes to announce that Mr Ling Yong Wah, the Non-Executive Director of the Company and Mr Tan Lye Heng Paul, the Lead Independent Director of the Company have prior experience in acting as a director of a public listed company in Singapore ("Singapore listed company"), and are familiar with the roles and responsibilities of a director of a Singapore listed company.

That none of the other Directors of the Company, namely Messrs Xu Cheng Qiu, Liu Jing Fu, Xu Jun, Ma Ying Qun, Xu Chun Hua, and Lim Heng Chong Benny has any prior experience in acting as a director of a Singapore listed company. Each of them has been briefed on the roles and responsibilities of a director of a Singapore listed company and will be receiving relevant training to familiarise themselves with the roles and responsibilities of a director of a Singapore listed company after the Company's admission to the Official List of the SGX-ST.

The initial public offering of the Company's shares was sponsored by CIMB-GK Securities Pte. Ltd.

By Order of the Board

Xu Cheng Qiu
Executive Chairman

4 July 2007