



China SunSine Chemical Holdings Ltd.

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Company Registration No.: 200609470N

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 APRIL 2021

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of China SunSine Chemical Holdings Ltd. (the “**Company**”) is pleased to announce that on a poll vote, the resolution set out in the Notice of Extraordinary General Meeting dated 8 April 2021 has been duly approved and passed by the Company’s shareholders at the Extraordinary General Meeting held on 30 April 2021 (the “**EGM**”) by way of live audio-visual conference.

The results of the poll on the special resolution put to the vote at the EGM is set out below:

(1) Breakdown of all valid votes cast at the EGM

Special Resolution	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
To approve the Proposed Adoption of the New Constitution of the Company	683,503,062	683,503,062	100.00%	0	0.00%

(2) Details of parties who are required to abstain from voting on any resolution

There were no parties required to abstain from voting on the resolution put to vote at the EGM.

(3) Name of firm appointed as scrutineer

Virtus Assure Pte. Ltd. was appointed as scrutineer for the conduct of the poll at the EGM.

BY ORDER OF THE BOARD

Xu Cheng Qiu
Executive Chairman
30 April 2021