



China SunSine Chemical Holdings Ltd.

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Company Registration No.: 200609470N

DIVIDEND POLICY

The Board of Directors (the “**Board**”) of China SunSine Chemical Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, after reviewing the economic outlook and the Group’s potentially favourable financial prospects for the financial year ending 31 December 2017 (“**FY2017**”) and 31 December 2018 (“**FY2018**”), respectively, the Board has adopted a dividend policy in respect of FY2017 and FY2018 which will take effect from 12 June 2017.

The dividend policy will be based on a payout ratio of not less than 20% of the Group’s consolidated net profit after tax, excluding non-recurring, one-off and exceptional items. The dividend payments, whether in the form of final dividends or interim dividends, will be subject to the availability of the Company’s retained earnings, the Group’s financial position, capital expenditure requirements, future expansion or investment plans, and other relevant factors as may be determined by the Board.

The dividend policy for FY2017 and FY2018 was formulated to give clearer expectation to shareholders of the potential dividend payout which will be pegged to the financial performance of the Group for the relevant financial years.

The Board will continually review and calibrate the dividend policy, and reserve the right to amend, modify or cancel this dividend policy as and when it deems necessary to ensure its financial flexibility for sustainable growth.

BY ORDER OF THE BOARD

Xu Chengqiu
Executive Chairman

12 June 2017