



China Sunsine Chemical Holdings Ltd.

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Company Registration No.: 200609470N

Fluctuation in Share Price

The Board of Directors (the “**Board**”) of China Sunsine Chemical Holdings Ltd. (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) noted the wide fluctuation in the Company’s share price over the last one week, and wishes to provide the following information:-

1. The Company is not aware of any information not previously announced concerning the fluctuation in our share price.
2. The Company has noted various reports issued by some stock broking firms that might have an impact on the share price.
3. The Company confirms our compliance with the listing rules and, in particular, Mainboard Rule 703.
4. The Board wishes to assure all stakeholders that our Group is operating normally, and we remain positive of our performance in the next 12 months.
5. The Board also remains committed to implement our dividend policy as announced on 12 June 2017 for the financial year ending 31 December 2018.

BY ORDER OF THE BOARD

Xu Chengqiu
Executive Chairman
15 August 2018