



China SunSine Chemical Holdings Ltd.

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Company Registration No.: 200609470N

THE PROPOSED SHARE SPLIT OF EVERY ONE (1) ORDINARY SHARE IN THE CAPITAL OF THE COMPANY INTO TWO (2) ORDINARY SHARES - COMPLETION OF THE SHARE SPLIT

1. INTRODUCTION

The Board of Directors (the "**Board**") of China SunSine Chemical Holdings Ltd. (the "**Company**") refers to the announcements released on 20 September 2019, 2 October 2019, 8 November 2019, 11 November 2019 and 27 November 2019, and the circular ("**Circular**") to shareholders of the Company ("**Shareholders**") dated 23 October 2019 in relation to the proposed share split of every one (1) existing ordinary share in the capital of the Company ("**Share**") into two (2) Shares (the "**Share Split**").

Unless otherwise defined, capitalised terms and references used herein shall bear the same meaning ascribed to them in the Circular.

2. COMPLETION OF THE SHARE SPLIT

The Board is pleased to announce that pursuant to the completion of the Share Split, the Company now has an issued and paid-up share capital of approximately S\$65,192,360.00, comprising 983,388,000 Shares (including 6,938,600 treasury shares), the listing of which has commenced with effect from 9.00 a.m. today, 29 November 2019.

The Register of Members of the Company and the Depository Register have been updated to reflect the number of Shares on a post-Share Split basis held by each Shareholder based on the number of Shares held by that Shareholder as at the Share Split Books Closure Date on 28 November 2019 at 5.00 p.m..

Each Share ranks *pari passu* with each other.

BY ORDER OF THE BOARD

Xu Chengqiu
Executive Chairman
29 November 2019