

MISCELLANEOUS :: RESULTS OF ANNUAL GENERAL MEETING

* Asterisks denote mandatory information

Name of Announcer *

CHINA SUNSINE CHEM HLDGS LTD.

Company Registration No.

200609470N

Announcement submitted on behalf of

CHINA SUNSINE CHEM HLDGS LTD.

Announcement is submitted with respect to *

CHINA SUNSINE CHEM HLDGS LTD.

Announcement is submitted by *

Xu Cheng Qiu

Designation *

Executive Chairman

Date & Time of Broadcast

29-Apr-2010 12:34:15

Announcement No.

00020

ANNOUNCEMENT DETAILS

Announcement Title *

Results of Annual General Meeting

Description

The Board of Directors of China Sunsine Chemical Holdings Ltd. (the Company) wishes to announce that at the Annual General Meeting (AGM) of the Company held on 29 April 2010, except for Resolution 10 in relation to Authority for Directors to issue and allot new shares other than on a pro-rata basis at a discount not exceeding 20 per cent. (20%) as stated in the Notice of AGM dated 14 April 2010 (Notice), all other resolutions relating to the matters set out in the Notice were duly passed.

BY ORDER OF THE BOARD

Xu Cheng Qiu
Executive Chairman
29 April 2010

Attachments

Total size = 0K
(2048K size limit recommended)