



CHINA SUNSHINE PAPER HOLDINGS COMPANY LIMITED

中國陽光紙業控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2002)

PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 26 MAY 2009 (OR ANY ADJOURNMENT THEREOF)

I/We (Note 1) _____
of _____ being the holder(s)
(Note 2) of _____ shares ("Shares") of HK\$0.10 each of China Sunshine Paper Holdings Company Limited
("Company") hereby appoint the Chairman of the annual general meeting (the "Meeting") of the Company or _____ of

_____ to act as my/our proxy (Note 3) at the
Meeting to be held at China Sunshine Paper Office Tower, Changle Economic Development Zone, Weifang 262400, Shandong, China on
Thursday, 26 May 2009 at 10:00 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll (Note 4).

Ordinary Resolutions		For	Against
1.	To receive and consider the audited consolidated financial statements and the report of the directors ("Directors") and the auditors ("Auditors") of the Company for the year ended 31 December 2008.		
2.	To declare a final dividend of RMB3.2 cents (equivalent to approximately HK\$3.6 cents) per share of the Company for the year ended 31 December 2008.		
3(A).	(i) To elect Mr. Wang Junfeng as a Director		
	(ii) To re-elect Mr. Wang Yilong as a Director.		
	(iii) To re-elect Mr. Xu Ye as a Director.		
3(B).	To authorise the board of directors of the Company ("Board") to fix the remuneration of the Directors.		
4.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditors and to authorise the Board to fix their remuneration.		
5.	To grant a general mandate to the Directors to allot, issue and deal with the Shares.		
6.	To grant a general mandate to the Directors to repurchase the Shares.		
7.	To extend a general mandate granted to the Directors to issue Shares by the number of Shares repurchased.		
Special Resolution		For	Against
8.	To approve the amendments to the articles of association of the Company. (Note 5)		

Date: _____ Shareholder's signature: _____ (Notes 6, 7, 8, 9 and 10)

Notes:

- Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the annual general meeting ("Meeting") of the Company or" and insert the name and address of the person appointed as your proxy in the space provided. If no name is inserted, the Chairman of the Meeting will act as proxy.
- If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any resolutions, please tick ("✓") the boxes marked "Against".** If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- Please refer to the notice of the meeting dated 24 April 2009 for the full text of the proposed amendments to the articles of association of the Company.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its Common Seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the offices of the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Rooms 1806-07, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 48 hours before the time of the Meeting or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.

* For identification purposes only