

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of China Sunshine Paper Holdings Company Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 29 August 2019, during which the Board will consider and approve, among other things, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and consider the payment of an interim dividend, if any.

By order of the Board

**China Sunshine Paper Holdings Company Limited**

**Wang Dongxing**

*Chairman*

Weifang, China, 19 August 2019

As at the date of this announcement, the directors of the Company are:

*Executive directors:*

*Mr. Wang Dongxing, Mr. Shi Weixin,  
Mr. Wang Changhai, Mr. Zhang Zengguo and  
Mr. Ci Xiaolei*

*Non-executive directors:*

*Ms. Wu Rong*

*Independent non-executive directors: Ms. Shan Xueyan, Mr. Wang Zefeng and*

*Ms. Jiao Jie*

\* *For identification purposes only*