

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 Friday, 29 March 2019 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2018, and to consider the recommendation of declaration of a final dividend, if any.

By order of the Board
China Sunshine Paper Holdings Company Limited
Wang Dongxing
Chairman

Weifang, China, 15 March 2019

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

<i>Executive directors:</i>	<i>Mr. Wang Dongxing, Mr. Shi Weixin, Mr. Wang Changhai and Mr. Zhang Zengguo</i>
<i>Non-executive directors:</i>	<i>Mr. Xu Leihua and Mr. Li Hengwen</i>
<i>Independent non-executive directors:</i>	<i>Ms. Shan Xueyan, Mr. Wang Zefeng and Ms. Jiao Jie</i>

* *For identification purposes only*