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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)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 DECEMBER 2015

The board of directors (the “**Board**”) of China Sunshine Paper Holdings Company Limited (the “**Company**”) is pleased to announce the results of the poll taken at the extraordinary general meeting of the Company held on 30 December 2015 (the “**EGM**”).

RESULTS OF THE EGM

Reference is made to the circular (the “**Circular**”) and notice of the EGM of the Company (the “**Notice**”) both dated 11 December 2015. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

The EGM was successfully convened on 30 December 2015 at China Sunshine Paper Office Tower, Changle Economic Development Zone, Weifang, Shandong, China. At the EGM, a poll was demanded by the chairman of the Board for voting on the proposed resolution (the “**Resolution**”) as set out in the Notice.

In accordance with rule 13.39(5) of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for the purpose of the vote-taking at the EGM.

The Board is pleased to announce that the Resolution proposed at the EGM, as set out in the Notice, was duly passed by way of poll.

The voting results in respect of the Resolution at the EGM were as follows:

Ordinary Resolution	Number and percentage of votes	
	For	Against
To approve the appointment of Grant Thornton Hong Kong Limited as the auditor of the Company to fill the vacancy following the resignation of Deloitte Touche Tohmatsu, and to hold office until the conclusion of the next annual general meeting of the Company and that the board of directors of the Company be and is hereby authorized to fix their remuneration.	306,369,552 100.0%	— 0%

As more than 50% of the votes were cast in favour of the Resolution as stated above, the Resolution was duly passed at the EGM.

As at the date of the EGM, the issued share capital of the Company comprised of 802,588,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolution proposed at the EGM. There were no Shares entitling the holders to attend and vote only against the Resolution proposed at the EGM. There were also no holders of the Shares that were required under the Listing Rules to abstain from voting.

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

Weifang, China, 30 December 2015

As at the date of this announcement, the Directors are:

Executive Directors: *Mr. Wang Dongxing (Chairman), Mr. Shi Weixin,
Mr. Zhang Zengguo and Mr. Ci Xiaolei*

Non-executive Directors: *Mr. Li Hengwen and Mr. Xu Leihua*

Independent non-executive Directors: *Mr. Leung Ping Shing, Mr. Wang Zefeng, and Ms. Jiao Jie*

* *For identification purposes only*