

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 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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the circular of China Sunshine Paper Holdings Company Limited (the “**Company**”) and the notice of extraordinary general meeting of the Company dated 11 December 2015 (the “**EGM**”) in relation to the proposed change of auditors of the Company.

For the purpose of determining the entitlement of shareholders of the Company who may attend and vote at the EGM, the register of members of the Company will be closed from 29 December 2015 to 30 December 2015 (both days inclusive), during which period no transfer of shares will be registered. In order to be entitled to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not later than 4:30 p.m on 28 December 2015.

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

Weifang, China, 11 December 2015

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

<i>Executive Directors:</i>	<i>Mr. Wang Dongxing, Mr. Shi Weixin, Mr. Zhang Zengguo and Mr. Ci Xiaolei</i>
<i>Non-executive Directors:</i>	<i>Mr. Li Hengwen and Mr. Xu Leihua</i>
<i>Independent non-executive Directors:</i>	<i>Mr. Leung Ping Shing, Mr. Wang Zefeng and Ms. Jiao Jie</i>

* For identification purposes only.