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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)

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 August 2014, during which the Board will, among other matters, consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2014 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, 18 August 2014

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. Zhang Zengguo and Mr. Ci Xiaolei</i>
<i>Non-executive directors:</i>	<i>Mr. Zhang Licong and Mr. Wang Junfeng</i>
<i>Independent non-executive directors:</i>	<i>Mr. Leung Ping Shing, Mr. Wang Zefeng and Ms. Jiao Jie</i>

* *For identification purposes only*