

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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of China Sunshine Paper Holdings Company Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to Room 801 & 803, 8/F., Beverly House, 93–107 Lockhart Road, Wan Chai, Hong Kong with effect from 30 April 2014.

By order of the Board of
China Sunshine Paper Holdings Company Limited
Chan Yee Ping, Michael
Company Secretary

Hong Kong, 30 April 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. Wang Junfeng and Mr. Zhang Licong</i>
<i>Independent non-executive directors:</i>	<i>Mr. Leung Ping Shing, Mr. Wang Zefeng and Ms. Jiao Jie</i>

* *For identification purposes only*