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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)

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 1201, 12/F., On Hong Commercial Building, 145 Hennessy Road, Wanchai, Hong Kong with effect from 8 November 2013.

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

Hong Kong, 29 October 2013

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 Mr. Xu Ye</i>

* *For identification purposes only*