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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)**

### **VERY SUBSTANTIAL ACQUISITION ACQUISITION OF FURTHER INTEREST IN SUNSHINE OJI**

#### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of China Sunshine Paper Holdings Company Limited (the “**Company**”) dated 11 July 2013 in relation to very substantial acquisition pursuant to the New JV Agreement with Oji F-Tex in relation to Sunshine Oji (the “**Announcement**”). Unless defined otherwise, capitalised terms used in this announcement shall have the same meaning as defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, further information in relation to the Sunshine Acquisition and details of the EGM was expected to be despatched to the Shareholders on or before 12 August 2013.

As additional time is required by the Company to prepare and finalise the information to be contained in the circular, the despatch date of the circular will be postponed to a date currently expected to be on or before 2 September 2013.

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

Hong Kong, 12 August 2013

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

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

*Non-executive Directors:* Mr. Zhang Licong and Mr. Wang Junfeng

*Independent non-executive Directors:* Mr. Leung Ping Shing, Mr. Wang Zefeng and Mr. Xu Ye

\* for identification purpose only