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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 Tuesday, 26 March 2013 at Suite 1627, 16/F., Ocean Centre, Harbour City, 5 Canton Road, Kowloon, to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2012, and to consider the recommendation of declaration of a final dividend, if any.

By order of the Board  
**China Sunshine Paper Holdings Company Limited**  
**Ng Cheuk Him**  
*Company Secretary*

Hong Kong, 14 March 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. Xu Fang</i>                                        |
| <i>Independent non-executive directors:</i> | <i>Mr. Wang Zefeng, Mr. Leung Ping Shing and Mr. Xu Ye</i>                     |

\* *For identification purposes only*