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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)

CONTINUING CONNECTED TRANSACTIONS

DELAY IN DISPATCH OF CIRCULAR

As additional time is required to finalise the information to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14A.49(a) of the Listing Rules and the time for the dispatch of the Circular to be extended to on or before 29 January 2013.

Reference is made to the announcement of China Sunshine Paper Holdings Company Limited (the “**Company**”) dated 31 December 2012 (the “**Announcement**”). Unless specified otherwise herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14A.49(a) of the Listing Rules and as announced in the Announcement, a circular (the “**Circular**”) is to be dispatched by the Company to the Shareholders on or before 22 January 2013. As additional time is required to finalise the information to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14A.49(a) of the Listing Rules and the time for the dispatch of the Circular to be extended to on or before 29 January 2013.

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

Hong Kong, 22 January 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. Xu Fang and Mr. Wang Junfeng

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

* For identification purpose only