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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)

SUSPENSION OF TRADING

At the request of China Sunshine Paper Holdings Company Limited (the “**Company**”), trading of the Company’s shares has been suspended with effect from 9:00 a.m. today (31 December 2012) pending the publication of certain price sensitive information of the Company.

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

Hong Kong, 31 December 2012

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*