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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, 28 August 2012, during which the Board will, among other matters, consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and consider the payment of an interim dividend, if any.

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

Hong Kong, 15 August 2012

As at the date of this announcement, the directors of the Company 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 purposes only*