



CHINA SUNSHINE PAPER HOLDINGS COMPANY LIMITED

中國陽光紙業控股有限公司*

(a limited liability company incorporated in the Cayman Islands)

(Stock Code: 2002)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of China Sunshine Paper Holdings Company Limited (the “**Company**”) are set out below.

Executive directors

Mr. Wang Dongxing (*Chairman and general manager*)

Mr. Shi Weixin (*Vice chairman*)

Mr. Zhang Zengguo (*Deputy general manager*)

Mr. Wang Yilong

Non-executive directors

Mr. Wang Junfeng

Mr. Xu Fang

Independent non-executive directors

Mr. Leung Ping Shing

Mr. Wang Zefeng

Mr. Xu Ye

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit committee

Mr. Leung Ping Shing (*Committee chairman*)

Mr. Wang Zefeng

Mr. Xu Ye

Nomination committee

Mr. Xu Ye (*Committee chairman*)

Mr. Wang Dongxing

Mr. Wang Zefeng

Remuneration committee

Mr. Wang Zefeng (*Committee chairman*)

Mr. Wang Dongxing

Mr. Leung Ping Shing

Hong Kong, 30 March 2012