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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, 27 March 2012 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 2011, 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, 15 March 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. Wang Yilong

Non-executive directors: Mr. Wang Junfeng and Mr. Xu Fang

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

* *For identification purposes only*