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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board of Directors (the “**Board**”) of China Sunshine Paper Holdings Company Limited (the “**Company**”) announces that the principal place of business in Hong Kong of the Company has been changed to Unit 2202, 22/F., Causeway Bay Plaza I, 489 Hennessy Road, Causeway Bay, Hong Kong with effect from 30 April 2009.

By order of the Board
China Sunshine Paper Holdings Company Limited
Wang Dongxing
Chairman

Shandong, PRC, 30 April 2009

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 Nengguang and Mr. Xu Fang

Independent Non-executive Directors: Mr. Wang Zefeng, Ms. Wong Wing Yee, Jessie and Mr. Xu Ye

* *For identification purposes only*