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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, 7 April 2009 at 11:00 a.m. at 21/F, Wheelock House, 20 Pedder Street, Central, Hong Kong, to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2008, and to consider the recommendation of final dividend, if any.

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

Shandong, PRC, 26 March 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*