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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)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 MAY 2018

The board of directors (the “**Board**”) of China Sunshine Paper Holdings Company Limited (the “**Company**”) is pleased to announce the results of the poll taken at the annual general meeting of the Company held on 31 May 2018 (the “**AGM**”).

Reference is made to the circular (the “**Circular**”) and notice of the AGM of the Company (the “**Notice**”) both dated 27 April 2018. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

The AGM was successfully convened on 31 May 2018 at China Sunshine Paper Office Tower, Changle Economic Development Zone, Weifang, Shandong, China. At the AGM, a poll was demanded by the chairman of the Board for voting on all the proposed resolutions (the “**Resolutions**”) as set out in the Notice.

In accordance with rule 13.39(5) of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for the purpose of the vote-taking at the AGM.

The Board is pleased to announce that eleven ordinary Resolutions proposed at the AGM, as set out in the Notice, were duly passed by way of poll.

The voting results in respect of the Resolutions at the AGM were as follows:

Ordinary Resolutions (Note)		Number and percentage of votes	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and the auditors of the Company (“ Auditors ”) for the year ended 31 December 2017.	330,936,723 (100%)	0 (0%)
2.	To declare a final dividend of HK\$7 cents per share of the Company for the year ended 31 December 2017.	330,936,723 (100%)	0 (0%)
3.	To re-elect Mr. Shi Weixin as an executive Director.	328,778,723 (99.35%)	2,158,000 (0.65%)
4.	To re-elect Mr. Wang Dongxing as an executive Director.	329,895,900 (99.69%)	1,040,823 (0.31%)
5.	To re-elect Mr. Wang Changhai as an executive Director.	330,707,723 (99.93%)	229,000 (0.07%)
6.	To authorise the Board to fix the remuneration of the Directors.	330,936,723 (100%)	0 (0%)
7.	To re-appoint Grant Thornton Hong Kong Limited as the Auditors and to authorise the Board to fix their remuneration.	330,936,723 (100%)	0 (0%)
8.	To grant a general mandate to the Directors to buy back the Shares.	330,936,723 (100%)	0 (0%)
9.	To grant a general mandate to the Directors to allot, issue and deal with the Shares.	312,519,400 (94.43%)	18,417,323 (5.57%)
10.	To extend a general mandate granted to the Directors to issue Shares by the number of Shares repurchased.	314,102,400 (94.91%)	16,834,323 (5.09%)
11.	To approve and adopt the share option scheme referred to in the Circular (the “ 2018 Share Option Scheme ”) and that the Directors be authorized to grant options thereunder and to allot and issue shares pursuant to the 2018 Share Option Scheme and take all such steps as may be necessary to implement such 2018 Share Option Scheme.	313,319,900 (94.68%)	17,616,823 (5.32%)

Note: Please refer to the Notice for the full version of the above Resolutions.

As more than 50% of the votes were cast in favour of each of the proposed Resolutions as stated above, all the proposed Resolutions were duly passed at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised of 819,362,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions proposed at the AGM. There were no Shares entitling the holders to attend and vote only against any Resolution proposed at the AGM. There were also no holders of the Shares that were required under the Listing Rules to abstain from voting.

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

Weifang, China, 31 May 2018

As at the date of this announcement, the Directors are:

Executive Directors: *Mr. Wang Dongxing, Mr. Shi Weixin, Mr. Wang Changhai and Mr. Zhang Zengguo*

Non-executive Directors: *Mr. Xu Leihua and Mr. Li Hengwen*

Independent non-executive Directors: *Ms. Shan Xueyan, Mr. Wang Zefeng, and Ms. Jiao Jie*

* *For identification purposes only*