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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the proxy form of China Sunshine Paper Holdings Company Limited (the “Company”) dated 27 April 2018 (the “Proxy Form”) in relation to the annual general meeting to be held on 31 May 2018. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the proxy forms.

The Board would like to clarify that

- (1) the third ordinary resolution should be “To re-elect Mr. Shi Weixin as an executive director of the Company (the “Director”).”; and
- (2) the fourth ordinary resolution should be “To re-elect Mr. Wang Dongxing as an executive Director.”.

Except as stated above, all the information in the Proxy Forms remains unchanged.

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

Weifang, China, 3 May 2018

As at the date of this announcement, the directors of the Company 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*