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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 2018 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2017, and to consider the recommendation of declaration of a final dividend, if any.

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

Weifang, China, 9 March 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*