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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**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to 17/F, Winsan Tower, 98 Thomson Road, Wanchai, Hong Kong with effect from 8 February 2018.

The Company’s telephone and fax numbers will remain unchanged.

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

Weifang, China, 5 February 2018

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 Changhai

Non-executive directors: Mr. Li Hengwen and Mr. Xu Leihua

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

* For identification purposes only