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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 EXTRAORDINARY GENERAL MEETING HELD ON 29 SEPTEMBER 2017

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 extraordinary general meeting of the Company held on 29 September 2017 (the “**EGM**”).

#### RESULTS OF THE EGM

Reference is made to the circular (the “**Circular**”) and notice of the EGM of the Company (the “**Notice**”) both dated 1 September 2017. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

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 EGM.

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

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

| Ordinary Resolutions |                                                                                                                                                                            | Number and percentage of votes |                      |
|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|----------------------|
|                      |                                                                                                                                                                            | For                            | Against              |
| 1.                   | To approve the grant of 12,762,000 Awarded Shares pursuant to the Scheme to Mr. Wang Dongxing.                                                                             | 105,171,848<br>85.51%          | 17,827,000<br>14.49% |
| 2.                   | To approve the grant of 3,210,000 Awarded Shares pursuant to the Scheme to Mr. Wang Changhai.                                                                              | 105,171,848<br>85.51%          | 17,827,000<br>14.49% |
| 3.                   | To approve the grant of 802,000 Awarded Shares pursuant to the Scheme to Mr. Liu Wenzheng.                                                                                 | 105,171,848<br>85.51%          | 17,827,000<br>14.49% |
| 4.                   | To approve the allotment and issue of an aggregate of 16,774,000 Awarded Shares pursuant to the Scheme.                                                                    | 105,171,848<br>85.51%          | 17,827,000<br>14.49% |
| 5.                   | To approve and authorize any one director to do all things and sign all documents in connection with the allotment and issue of the Awarded Shares pursuant to the Scheme. | 105,292,848<br>85.60%          | 17,706,000<br>14.40% |

As at the date of the EGM, the issued share capital of the Company comprised of 802,588,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions proposed at the EGM. There were no Shares entitling the holders to attend and vote only against the resolution proposed at the EGM. There was no restriction on any Shareholders to vote only against the proposed resolutions at the EGM.

Under Rule 14A.36, China Sunrise, Mr. Wang Dongxing and Mr. Wang Changhai have abstained from voting on the resolutions in respect of the award of the Connected Awarded Shares to Mr. Wang Dongxing and Mr. Wang Changhai, respectively at the EGM (the “**Relevant Resolutions**”).

As at the date of the EGM, to the best of the Director’s knowledge, information and belief, China Sunrise was interested in 321,687,052 ordinary Shares of the Company. Mr. Wang Dongxing was interested in 5,663,500 ordinary Shares and Mr. Wang Changhai was interested in 630,000 ordinary Shares respectively as beneficial owner. Accordingly, (i) the total number of Shares held by Shareholders who were entitled to attend and vote for or against the ordinary resolutions (other than the Relevant Resolutions) at the EGM was 802,588,000 and (ii) the total number of Shares held by Independent Shareholders who were entitled to attend and vote for or against the Relevant Resolutions at the EGM was 474,607,448.

Save as disclosed above, none of the Shareholders are required under the Listing Rules to abstain from voting in favour of the resolutions at the EGM, or to abstain from voting.

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

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

Weifang, China, 29 September 2017

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

*Executive Directors:* Mr. Wang Dongxing (*Chairman*), 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*