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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting ("**Meeting**") of China Sunshine Paper Holdings Company Limited (the "**Company**") will be held at China Sunshine Paper Office Tower, Changle Economic Development Zone, Weifang, Shandong, China, on Friday, 29 September 2017 at 10:00 a.m. for the following purposes:

ORDINARY RESOLUTIONS

1. "**THAT** the grant of 12,762,000 awarded shares pursuant to the share award scheme adopted by the board of directors of the Company on 27 June 2017 (the "**Scheme**") to Mr. Wang Dongxing be and is hereby approved and confirmed;"

2. "**THAT** the grant of 3,210,000 awarded shares pursuant to the Scheme to Mr. Wang Changhai be and is hereby approved and confirmed;"

3. "**THAT** the grant of 802,000 awarded shares pursuant to the Scheme to Mr. Liu Wenzheng be and is hereby approved and confirmed;"

4. "**THAT** the allotment and issue of an aggregate of 16,774,000 awarded shares pursuant to the Scheme be and are hereby approved and confirmed; and"

5. "**THAT** any one Director be and is hereby authorized to do all things and sign all documents in connection with the allotment and issue of the awarded shares pursuant to the Scheme."

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

Weifang, China, 1 September 2017

* *For identification purposes only*

Notes:

1. The register of members of the Company will be closed from 26 September 2017 to 29 September 2017, both days inclusive, during which no transfer of shares of the Company will be registered. In order to be entitled to attend and vote at the Meeting, shareholders of the Company must ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, no later than 4:30 pm on 25 September 2017.

2. Any shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his or her proxy to attend and vote on his or her behalf. A shareholder of the Company who is the holder of two or more shares may appoint more than one proxy to attend on the same occasion. A proxy need not be a shareholder of the Company.

3. Where there are joint registered holders of any shares of the Company, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such shares as if he or she was solely entitled to do so. However, if more than one of such joint holders be present at any Meeting personally or by proxy, the joint holder whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect of such joint holding.

4. In order to be valid, a proxy form in the prescribed form together with the power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority, must be lodged with the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, no later than 48 hours before the time fixed for holding the extraordinary general meeting or any adjournment of such meeting.

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

Executive Directors:	*Mr. Wang Dongxing, Mr. Shi Weixin, Mr. Zhang Zengguo and Mr. Wang Changhai*
Non-executive Directors:	*Mr. Xu Leihua and Mr. Li Hengwen*
Independent non-executive Directors:	*Ms. Shan Xueyan, Mr. Wang Zefeng and Ms. Jiao Jie*