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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 Friday, 25 August 2017, during which the Board will consider and approve, among other things, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and consider the payment of an interim dividend, if any.

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

Weifang, China, 15 August 2017

As at the date of this announcement, the directors of the Company are:

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

* *For identification purposes only*