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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 Thursday, 31 March 2016 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2015, 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, 15 March 2016

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. Xu Leihua and Mr. Li Hengwen</i>
<i>Independent non-executive directors:</i>	<i>Mr. Leung Ping Shing, Mr. Wang Zefeng and Ms. Jiao Jie</i>

* *For identification purposes only*