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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, 27 March 2020 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2019, 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, 17 March 2020

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

Executive directors:

*Mr. Wang Dongxing, Mr. Shi Weixin,
Mr. Wang Changhai, Mr. Zhang Zengguo and
Mr. Ci Xiaolei*

Non-executive director:

Ms. Wu Rong

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

Ms. Jiao Jie

* *For identification purposes only*