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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of China Sunshine Paper Holdings Company Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to Suite 1627, 16/F., Ocean Centre, Harbour City, 5 Canton Road, Kowloon with effect from 1 March 2011.

By order of the Board
China Sunshine Paper Holdings Company Limited
Ng Cheuk Him
Company Secretary

Hong Kong, 28 February 2011

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 Yilong</i>
<i>Non-executive directors:</i>	<i>Mr. Wang Junfeng and Mr. Xu Fang</i>
<i>Independent non-executive directors:</i>	<i>Mr. Wang Zefeng, Mr. Leung Ping Shing and Mr. Xu Ye</i>

* *For identification purposes only*