



CHINA SUNSHINE PAPER HOLDINGS COMPANY LIMITED

中國陽光紙業控股有限公司*

(a limited liability company incorporated in the Cayman Islands)

(Stock Code: 2002)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of China Sunshine Paper Holdings Company Limited are set out below.

Executive directors

Mr. Wang Dongxing (*Chairman*)
Mr. Shi Weixin (*Vice chairman*)
Mr. Wang Changhai (*General manager*)
Mr. Zhang Zengguo (*Deputy general manager*)
Mr. Ci Xiaolei (*Deputy general manager*)

Non-executive director

Ms. Wu Rong

Independent non-executive directors

Ms. Shan Xueyan
Mr. Wang Zefeng
Ms. Jiao Jie

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit committee

Ms. Shan Xueyan (*Committee chairlady*)
Mr. Wang Zefeng
Ms. Jiao Jie

Nomination committee

Ms. Jiao Jie (*Committee chairlady*)
Mr. Wang Dongxing
Mr. Wang Zefeng

Remuneration committee

Mr. Wang Zefeng (*Committee chairman*)

Mr. Wang Dongxing

Ms. Shan Xueyan

Weifang, China, 15 April 2019

* *For identification purposes only*