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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 has been changed to Unit No.1702, 17/F, Prosperity Millennia Plaza, 663 King’s Road, North Point, Hong Kong with effect from 1 June 2023.

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

Weifang, China, 1 June 2023

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*