



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)

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. Ci Xiaolei (*Deputy general manager*)

Non-executive directors

Ms. Wu Rong

Mr. Zhang Xiaohui

Independent non-executive directors

Ms. Zhang Tao

Mr. Wang Zefeng

Mr. Sun Junchen

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

Audit committee

Ms. Zhang Tao (*Committee chairlady*)

Mr. Wang Zefeng

Mr. Sun Junchen

Nomination committee

Mr. Sun Junchen (*Committee chairman*)

Mr. Wang Dongxing

Mr. Wang Zefeng

Mr. Zhang Xiaohui

Ms. Zhang Tao

Remuneration committee

Mr. Wang Zefeng (*Committee chairman*)

Mr. Wang Dongxing

Mr. Zhang Xiaohui

Mr. Sun Junchen

Ms. Zhang Tao

Weifang, China, 29 August 2025

* *For identification purposes only*