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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 JOINT COMPANY SECRETARY AND RESIGNATION OF QUALIFIED ACCOUNTANT

The Board of Directors (the “**Board**”) of China Sunshine Paper Holdings Company Limited (the “**Company**”) announces Mr. Cheung Kai Fung (“**Mr. Cheung**”) has tendered his resignation as a joint company secretary and qualified accountant of the Company with effect from 9 April 2009.

Mr. Cheung has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board further announces that Mr. Ng Cheuk Him (“**Mr. Ng**”) has been appointed as a joint company secretary of the Company with effect from 9 April 2009.

Mr. Ng, aged 34, joined in the Company as a chief financial controller in March 2009. Prior to joining the Company, Mr. Ng held a senior position in an international corporate and investment bank in Hong Kong. Mr. Ng has over 11 years of working experience in corporate financial management, accounting and auditing, including managerial experience in a Hong Kong listed company and an international accounting firm. Mr. Ng is an associate member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants, and the Hong Kong Institute of Chartered Secretaries.

Reference is also made to the prospectus of the Company dated 29 November 2007 regarding the waiver granted by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance with the requirement under rule 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) in relation to the appointment of joint company secretary to assist Ms. Jiao Jie (“**Ms. Jiao**”) to enable her to acquire the relevant experience as required under rule 8.17(3) of the Listing Rules.

As Mr. Ng meets the requirements under rule 8.17 of the Listing Rules, the Company has applied to the Stock Exchange for a waiver from strict compliance with rules 8.17 of the Listing Rules.

The Board would like to take this opportunity to express its gratitude to Mr. Cheung for his contribution to the Company during his tenure of office and to welcome Mr. Ng on joining the Company.

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

Shandong, PRC, 9 April 2009

*As at the date of this announcement, the Directors of the Company are:*

*Executive Directors: Mr. Wang Dongxing, Mr. Shi Weixin, Mr. Zhang Zengguo and Mr. Wang Yilong*

*Non-executive Directors: Mr. Wang Nengguang and Mr. Xu Fang*

*Independent Non-executive Directors: Mr. Wang Zefeng, Ms. Wong Wing Yee, Jessie and Mr. Xu Ye*

\* *For identification purposes only*