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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)**

### **ANNOUNCEMENT RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Sunshine Paper Holdings Company Limited (the “**Company**”) announces that Mr. Ng Cheuk Him (“**Mr. Ng**”) has tendered his resignation and ceased to act as the chief financial controller, the company secretary, an authorised representative for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and an authorised representative of the Company for service of process and notices under the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) with effect from 9 August 2013 due to his personal pursuit.

Mr. Ng confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or to the shareholders of the Company.

The Board is considering suitable candidate(s) to fill the vacancy caused by the resignation of Mr. Ng from his offices as the company secretary and authorised representative of the Company. Once confirmed, an announcement under Rule 13.51(5) of the Listing Rules in relation to such appointment will be made by the Company as soon as practicable.

The Board would like to express its sincere appreciation to Mr. Ng for his valuable contribution to the Company during his tenure of service and wish him well in his future ventures.

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

Hong Kong, 9 August 2013

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

*Executive Directors:* *Mr. Wang Dongxing (Chairman), Mr. Shi Weixin,  
Mr. Zhang Zengguo and Mr. Ci Xiaolei*

*Non-executive Directors:* *Mr. Wang Junfeng and Mr. Zhang Licong*

*Independent non-executive Directors:* *Mr. Leung Ping Shing, Mr. Wang Zefeng, and Mr. Xu Ye*

\* *For identification purposes only*