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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

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of China Sunshine Paper Holdings Company Limited (the “**Company**”) is pleased to announce that Mr. Chan Yee Ping, Michael (“**Mr. Chan**”) has been appointed as the company secretary and 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 the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) with effect from 26 September 2013.

Mr. Chan, aged 37, graduated from the Hong Kong Polytechnic University in 1999 with a bachelor degree majoring in accountancy. He is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chan has over ten years of experience in corporate secretarial management, accounting and audit and corporate governance. Mr. Chan is currently also a company secretary of Northeast Electric Development Co., Ltd. (東北電氣發展股份有限公司), a joint stock limited company incorporated in the People’s Republic of China (“**PRC**”), whose A shares and H shares are listed on the Shenzhen Stock Exchange of the PRC and The Stock Exchange of Hong Kong (Stock Code: 0042), respectively.

The Board would like to express its warm welcome to Mr. Chan on his new appointment.

China Sunshine Paper Holdings Company Limited
Wang Dongxing
Chairman

Hong Kong, 26 September 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*