



Qunxing Paper Holdings Company Limited

群星紙業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 3868)

NOTIFICATION LETTER 通知信函

26 April 2013

Dear Non-registered Shareholder ^(Note),

Notice of Publication of the Annual Report 2012 and Circular together with Notice of Annual General Meeting (“Current Corporate Communications”)

Please be informed that the Chinese and English versions of the Current Corporate Communications of Qunxing Paper Holdings Company Limited (the “Company”) are available on the website of the Company at www.qxpaper.com and on the HKExnews website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. You may access the Current Corporate Communications by clicking “Investor Relations” on the home page of the Company’s website to access (i) the Annual Report 2012 under “Financial Reports” section; and (ii) the Circular under “Circulars” section or browsing through the HKExnews website.

If you want to receive a printed version of the Current and future Corporate Communications, please complete the Request Form (at the back of this letter) and send it to the Company c/o its branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, using the mailing label as indicated in the Form. You do not have to affix a stamp if it is posted in Hong Kong. Otherwise, please affix an appropriate stamp. The Request Form may also be downloaded from the Company’s website at www.qxpaper.com.

Please note that if you want to access the Current or future Corporate Communications of the Company via the aforesaid websites, you do not have to return the Request Form.

Yours faithfully,

Sophie W.Y. LAM

Company Secretary

Note: This letter is addressed to non-registered shareholders. “Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement system (CCASS) and who has notified the Company from time to time through CCASS that he/they wish(es) to receive Corporate Communications of the Company. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

各位非登記股東^(附註)：

2012年報及通函連同股東週年大會通告(「本次公司通訊」)之發佈通知

謹通知 閣下群星紙業控股有限公司(「本公司」)之本次公司通訊中文及英文版本已上載於本公司網站 www.qxpaper.com 及香港聯合交易所有限公司「披露易」網站 www.hkexnews.hk。閣下可在本公司網站主頁按「投資者關係」之連結，以閱覽(i)在「財務報告」項下之2012年報；及(ii)「通函」項下的通函，以瀏覽本次公司通訊文件，或透過「披露易」網站瀏覽有關文件。

如 閣下欲收取本次及日後公司通訊之印刷本，請 閣下填妥附於背頁之申請表格，並按表格上之指示使用郵寄標籤寄回本公司之股份過戶登記分處卓佳證券登記有限公司，如在香港投寄，可毋須貼上郵票，否則，請貼上適當的郵票。申請表格亦可於本公司網站 www.qxpaper.com 下載。

如 閣下欲於上述網站瀏覽本行是次或日後公司通訊，則毋須填寫該申請表格。

公司秘書
林慧怡 謹啟

二零一三年四月二十六日

附註：此函件乃向本行之非登記股東而發出。非登記股東乃指其股份存放於中央結算及交收系統的人士或公司，而他／他們已經透過香港中央結算有限公司不時向本公司發出通知，希望收到本公司之公司通訊。如果 閣下已經出售或轉讓所持有之本公司股份，則毋須理會本函件及背面的申請表格。

Request Form 申請表格

To: Qunxing Paper Holdings Company Limited
(the “Company” or “QX Paper”)
(Stock Code: 3868)

c/o Tricor Investor Services Limited (the “Share Registrar”)
26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong

致： 群星紙業控股有限公司
(「本公司」或「群星紙業」)
(股份代號：3868)

經卓佳證券登記有限公司(「股份登記處」)
香港灣仔皇后大道東28號金鐘匯中心26樓

I/We would like to receive the current and future corporate communications* (“Corporate Communications”) of QX Paper in printed form in both Chinese and English.

本人／我們希望收取群星紙業本次及日後的公司通訊*(「公司通訊」)之中文及英文印刷本。

Please note that if you want to access the current and future Corporate Communications of the Company via the websites of the Company or of Hong Kong Exchanges and Clearing Limited, you do not have to return the Request Form.

敬請注意，如閣下欲透過本公司或香港交易及結算所有限公司的網站瀏覽本公司是次及日後之公司通訊，則毋須填寫本申請表格。

Name(s) of shareholder(s)
股東姓名

Signature
簽名

(Please use ENGLISH CAPITAL LETTERS 請用英文正楷填寫)

Address
地址

(Please use ENGLISH CAPITAL LETTERS 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Date
日期

Notes 附註：

- Please complete all your details clearly.
請閣下清楚填妥所有資料。
 - This letter is addressed to non-registered shareholders. “Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement system (CCASS) and who has notified the Company from time to time through CCASS that he/they wish(es) to receive Corporate Communications of the Company.
此函件乃向本行之非登記股東而發出。非登記股東乃指其股份存放於中央結算及交收系統的人士或公司，而他／他們已經透過香港中央結算有限公司不時向本公司發出通知，希望收到本公司之公司通訊。
 - Any form with no signature or otherwise incorrectly completed will be void.
如在本表格未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
 - The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise by giving reasonable notice in writing either by post or via email at qxpaper-ecom@hk.tricorglobal.com to the Company c/o the Share Registrar, 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.
上述指示適用於日後寄發予閣下之所有公司通訊，直至閣下以郵寄或電郵方式(qxpaper-ecom@hk.tricorglobal.com)經由股份登記處(地址為香港灣仔皇后大道東28號金鐘匯中心26樓)發出合理書面通知以另作選擇為止。
 - For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑，任何在本申請表格上手寫的額外指示，將不予處理。
- * Corporate Communications include but not limited to (a) the directors’ report and annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, a summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊包括但不限於：(a)董事會報告書及年度財務報表，連同核數師報告副本及(如適用)財務報告摘要；(b)中期報告及(如適用)中期報告摘要；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

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閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，則毋須貼上郵票。
Please cut the mailing label and stick this on the envelope
to return this Reply Form to us.
No postage stamp is necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

卓佳證券登記有限公司
Tricor Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong

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