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Qunxing Paper Holdings Company Limited

群星紙業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3868)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Qunxing Paper Holdings Company Limited (the “**Company**” or “**QX Paper**”) announces that a meeting of the Board will be held on Monday, 26 August 2013 for the purposes of considering and approving, inter alia, the interim results of QX Paper and its subsidiaries for the six months ended 30 June 2013 and its publication, and considering payment of an interim dividend for 2013, if any.

By Order of the Board

ZHU Yu Guo

Chairman

Shandong, the PRC, 12 August 2013

As at the date of this announcement, the executive directors of the Company are Dr. ZHU Yu Guo (Chairman), Mr. ZHU Mo Qun (Vice-Chairman) and Mr. SUN Zhen Shui; the non-executive director of the Company is Ms. SUN Rui Fang; the independent non-executive directors of the Company are Messrs. ZHAO Wei, WANG Lu and KWONG Kwan Tong.