



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Qunxing Paper Holdings Company Limited are set out below.

Executive Directors

Dr. ZHU Yu Guo (*Chairman*)

Mr. ZHU Mo Qun (*Vice-chairman*)

Mr. SUN Zhen Shui

Non-executive Director

Ms. SUN Rui Fang

Independent Non-executive Directors

Mr. WANG Lu

Mr. KWONG Kwan Tong

Mr. GUO Liang Yong

There are four Board committees. The membership information of each committee is set out below.

Audit Committee

Mr. KWONG Kwan Tong (*Committee Chairman*)

Mr. WANG Lu

Mr. GUO Liang Yong

Executive Committee

Dr. ZHU Yu Guo (*Committee Chairman*)

Mr. ZHU Mo Qun

Mr. SUN Zhen Shui

Nomination Committee

Dr. ZHU Yu Guo (*Committee Chairman*)

Mr. WANG Lu

Mr. KWONG Kwan Tong

Mr. GUO Liang Yong

Remuneration Committee

Mr. WANG Lu (*Committee Chairman*)

Dr. ZHU Yu Guo

Mr. KWONG Kwan Tong

Mr. GUO Liang Yong

Hong Kong, 22 November 2013