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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)

("the Company")

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Qunxing Paper Holdings Company Limited ("the Company") announces that the principal place of business of the Company has been changed to Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong with effect from 11 June 2014.

The contact details of the Company are as follows:

Website: <http://www.qxpaper.com>

Telephone: (852) 3768 4500

Facsimile: (852) 3012 9664

For and on behalf of

Qunxing Paper Holdings Company Limited
(Interim Receivers and Managers Appointed)

Fok Hei Yu

John Howard Batchelor

Roderick John Sutton

Interim Receivers and Managers

Hong Kong, 16 June 2014

At the date of this announcement, the executive directors of the Company are Mr. GUO Guang Quan (Chairman) and Mr. Yang Li Quan and the independent non-executive director of the Company is Mr. GUO Liang Yong.

On 20 December 2013, the Securities and Futures Commission issued a direction under Rule 8(1) of the Securities and Futures (Stock Market Listing) Rules, directing the Stock Exchange to suspend all dealings in the shares of the Company from 9:00 a.m. on 20 December 2013. Trading of the shares of the Company was previously suspended at the request of the Company on 30 March 2011. Trading will remain suspended until further notice.