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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Sunshine Paper Holdings Company Limited
Stock code	02002
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2021
Announcement date	29 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.065 per share
Date of shareholders' approval	27 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.065 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 June 2022 16:30
Book close period	From 07 June 2022 to 10 June 2022
Record date	10 June 2022
Payment date	22 June 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712–1716 17th Floor, Hopewell Center 183 Queen’s Road East Wan Chai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
Wang Dongxing (executive director), Shi Weixin (executive director), Wang Changhai (executive director), Zhang Zengguo (executive director), Ci Xiaolei (executive director), Wu Rong (non-executive director), Shan Xueyan (independent non-executive director), Wang Zefeng (Independent non-executive director) and Jiao Jie (Independent non-executive director).	