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CHINA SUNSHINE PAPER HOLDINGS COMPANY LIMITED

中國陽光紙業控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2002)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 MAY 2023

The board (the “**Board**”) of directors (the “**Directors**”) of China Sunshine Paper Holdings Company Limited (the “**Company**”) is pleased to announce the results of the poll taken at the annual general meeting of the Company held on 31 May 2023 (the “**AGM**”).

Reference is made to the circular (the “**Circular**”) and notice of the AGM of the Company (the “**Notice**”) both dated 27 April 2023. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

The AGM was successfully convened on 31 May 2023 at China Sunshine Paper Office Tower, Changle Economic Development Zone, Weifang, Shandong, China. At the AGM, a poll was demanded by the chairman of the Board for voting on all the proposed resolutions (the “**Resolutions**”) as set out in the Notice.

All Directors attended the AGM.

In accordance with rule 13.39(5) of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for the purpose of the vote-taking at the AGM.

The Board is pleased to announce that thirteen ordinary Resolutions and one special Resolution proposed at the AGM, as set out in the Notice, were duly passed by way of poll.

The voting results in respect of the Resolutions at the AGM were as follows:

Ordinary Resolutions (Note)		Number and percentage of votes	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors of the Company (“ Director(s) ”) and the auditors of the Company (the “ Auditors ”) for the year ended 31 December 2022.	346,258,793 (99.74%)	891,136 (0.26%)
2.	To re-elect Mr. Shi Weixin as an executive Director.	347,149,929 (100%)	0 (0%)
3.	To re-elect Mr. Wang Changhai as an executive Director.	347,149,929 (100%)	0 (0%)
4.	To re-elect Mr. Ci Xiaolei as an executive Director.	347,149,929 (100%)	0 (0%)
5.	To re-elect Mr. Wang Zefeng, who has served as an independent non-executive Director for more than nine years, as an independent non-executive Director.	345,230,467 (99.45%)	1,919,462 (0.55%)
6.	To re-elect Ms. Jiao Jie, who has served as an independent non-executive Director for more than nine years, as an independent non-executive Director.	345,230,467 (99.45%)	1,919,462 (0.55%)
7.	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	347,149,929 (100%)	0 (0%)
8.	To re-appoint Grant Thornton Hong Kong Limited as the Auditors and to authorise the Board to fix their remuneration.	347,149,929 (100%)	0 (0%)
9.	To grant a general mandate to the Directors to buy back the Shares.	347,149,929 (100%)	0 (0%)
10.	To grant a general mandate to the Directors to allot, issue and deal with the Shares.	322,827,633 (92.99%)	24,322,296 (7.01%)
11.	To extend a general mandate granted to the Directors to issue Shares by the number of Shares repurchased.	322,827,633 (92.99%)	24,322,296 (7.01%)
12.	To approve the adoption of the 2023 Share Option Scheme (as defined in the circular of the Company dated 28 April 2023 (the “ Circular ”)).	322,947,052 (93.03%)	24,202,877 (6.97%)
13.	To approve the adoption of Scheme Mandate Limit under the 2023 Share Option Scheme (as defined in the Circular).	322,947,052 (93.03%)	24,202,877 (6.97%)
Special Resolution (Note)		For	Against
14.	To approve the proposed amendments to the existing articles of association of the Company and proposed adoption of the second amended and restated articles of association of the Company.	322,813,633 (92.99%)	24,336,296 (7.01%)

Note: Please refer to the Notice for the full version of the above Resolutions.

As more than 50% of the votes were cast in favour of each of the proposed Resolutions numbered 1 to 13 as stated above, all such proposed Resolutions were duly passed as ordinary Resolutions at the AGM. As more than 75% of the votes were cast in favour of the proposed Resolution numbered 14 as stated above, such proposed Resolution was duly passed as a special Resolution at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised of 967,854,359 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions proposed at the AGM. There were no Shares entitling the holders to attend the AGM but were required to abstain from voting in favor of any Resolution proposed at the AGM. There were also no holders of the Shares that were required under the Listing Rules to abstain from voting on any of the Resolutions proposed at the AGM. No holders of the Shares have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions proposed at the AGM.

By order of the Board
China Sunshine Paper Holdings Company Limited
Wang Dongxing
Chairman

Weifang, China, 31 May 2023

As at the date of this announcement, the Directors are:

Executive Directors: *Mr. Wang Dongxing, Mr. Shi Weixin, Mr. Wang Changhai, Mr. Zhang Zengguo and Mr. Ci Xiaolei*

Non-executive Director: *Ms. Wu Rong*

Independent non-executive Directors: *Ms. Shan Xueyan, Mr. Wang Zefeng, and Ms. Jiao Jie*

* *For identification purposes only*