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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of China Sunshine Paper Holdings Company Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 29 August 2023, during which the Board will consider and approve, among other things, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and consider the payment of an interim dividend, if any.

By order of the Board

China Sunshine Paper Holdings Company Limited

Wang Dongxing

Chairman

Weifang, Shandong Province, China, 15 August 2023

As at the date of this announcement, the directors of the Company 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*