



# CHINA SUNSHINE PAPER HOLDINGS COMPANY LIMITED

## 中國陽光紙業控股有限公司\*

(a limited liability company incorporated in the Cayman Islands)

(Stock Code: 2002)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

#### *Executive directors*

Mr. Wang Dongxing (*Chairman*)

Mr. Shi Weixin (*Vice chairman*)

Mr. Wang Changhai (*General manager*)

Mr. Zhang Zengguo (*Deputy general manager*)

Mr. Ci Xiaolei (*Deputy general manager*)

#### *Non-executive director*

Ms. Wu Rong

#### *Independent non-executive directors*

Ms. Zhang Tao

Mr. Wang Zefeng

Ms. Jiao Jie

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

#### *Audit committee*

Ms. Zhang Tao (*Committee chairlady*)

Mr. Wang Zefeng

Ms. Jiao Jie

#### *Nomination committee*

Ms. Jiao Jie (*Committee chairlady*)

Mr. Wang Dongxing

Mr. Wang Zefeng

*Remuneration committee*

Mr. Wang Zefeng (*Committee chairman*)

Mr. Wang Dongxing

Ms. Zhang Tao

Weifang, China, 23 August 2023

\* *For identification purposes only*