



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)

REVISED PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 28 JUNE 2024 (OR ANY ADJOURNMENT OF SUCH MEETING)

I/We (Note 1) _____ of _____ being the registered holder(s) of (Note 2) _____ share(s) with nominal value of HK\$0.10 each in the share capital of China Sunshine Paper Holdings Company Limited (the "Share(s)") hereby appoint the chairman of the annual general meeting (the "Meeting") of China Sunshine Paper Holdings Company Limited (the "Company") or _____ of _____ to act as my/our proxy (Note 3) at the Meeting to be held at China Sunshine Paper Office Tower, Changle Economic Development Zone, Weifang, Shandong, China, on Friday, 28 June 2024 at 10:00 a.m. and at any adjournment of such meeting, and to attend and vote on my/our behalf as indicated below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll (Note 4).

Ordinary Resolutions		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 2023.		
2.	To re-elect Mr. Wang Dongxing as an executive Director.		
3.	To re-elect Ms. Wu Rong as a non-executive Director.		
4.	To re-elect Mr. Zhang Xiaohui as a non-executive Director.		
5.	To re-elect Ms. Zhang Tao as an independent non-executive Director.		
6.	To authorise the board of Directors (the "Board") to fix the remuneration of the Directors.		
7.	To re-appoint Grant Thornton Hong Kong Limited as the Auditors and to authorise the Board to fix their remuneration.		
8.	To grant a general mandate to the Directors to buy back the Shares.		
9.	To grant a general mandate to the Directors to allot, issue and deal with the Shares (including any sale or transfer of treasury shares (if any)).		
10.	To extend a general mandate granted to the Directors to issue Shares by the number of Shares repurchased.		
Special Resolution		For	Against
11.	To approve the proposed amendments to the existing second articles of association of the Company and proposed adoption of the third amended and restated articles of association of the Company.		

Date: _____

Shareholder's signature: _____ (Note 5, 6, 7, 8 and 9)

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s) to which this revised proxy form (the "Revised Proxy Form") relates. If no number is inserted, this Revised Proxy Form will be deemed to relate to all the Shares registered in your name(s).
- A proxy need not be a member of the Company but must be present at the meeting to represent you. If you hold two or more Shares, you may appoint more than one proxy to attend on the same occasion. If you wish to appoint some person other than the chairman of the Meeting as your proxy, please delete the words "the chairman of the annual general meeting ("Meeting") of China Sunshine Paper Holdings Company Limited (the "Company")" and insert the name and address of the person appointed as your proxy in the space provided. If no name is inserted, the chairman of the Meeting will act as your proxy.
- If you wish to vote for any of the resolutions set out above, please tick ("✓") the box marked "For" beside the relevant resolution. If you wish to vote against any resolutions, please tick ("✓") the box marked "Against" beside the relevant resolution. If the form returned is duly signed but without specific direction on the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his or her discretion. If you wish to vote only part of the number of Shares registered in your name(s) to which this Revised Proxy Form relates, please state the exact number of shares in lieu of a tick in the relevant box. A proxy will also be entitled to vote at his or her discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this Revised Proxy Form may be signed by any one of the joint holders. If more than one joint holder is present at the Meeting, whether in person or by proxy, the joint holder whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect of the joint holding.
- The Revised Proxy Form must be signed by you, or your attorney duly authorised in writing, or in the case of a corporation, this Revised Proxy Form must either be under its common seal or under the hand of an officer, attorney or other person so duly authorised.
- To be valid, this Revised Proxy Form together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be deposited at the offices of the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited at Shop 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 48 hours before the time of the Meeting or any adjourned meeting (the "Closing Time").
- Any alteration made to this Revised Proxy Form should be initialled by the person who signs this Revised Proxy Form.
- Completion and return of this Revised Proxy Form will not preclude you from attending and voting in person at the Meeting or any adjournment of such meeting if you so wish. In such event, this Revised Proxy Form shall be deemed to be revoked.
- A Shareholder who has not yet lodged the original form of proxy despatched on 29 April 2024 (the "Original Form of Proxy") with the Company's Hong Kong branch share registrar (the "Share Registrar") is requested to lodge the Revised Proxy Form if he/she wishes to appoint proxy(ies) to attend, speak and vote at the Meeting on his/her behalf. In this case, the Original Form of Proxy should not be lodged with the Company's Hong Kong branch share registrar.
- A Shareholder who has already lodged the Original Form of Proxy with the Company's Hong Kong branch share registrar should note that:
 - if no Revised Proxy Form is lodged with the Share Registrar, the Original Form of Proxy, if correctly completed, will be treated as a valid form of proxy lodged by him/her. The proxy so appointed by the Shareholder will be entitled to cast the vote at his/her discretion or to abstain from voting on any resolution properly put to the Meeting except for those resolutions to which the Shareholder has indicated his/her voting direction in the Original Form of Proxy;
 - if the Revised Proxy Form is lodged with the Share Registrar before the Closing Time, the Revised Proxy Form, if correctly completed, will revoke and supersede the Original Form of Proxy previously lodged by him/her. The Revised Proxy Form will be treated as a valid form of proxy lodged by the Shareholder; and
 - if the Revised Proxy Form is lodged with the Share Registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Revised Proxy Form will be invalid. The proxy so appointed by the Shareholder under the Original Form of Proxy, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Revised Proxy Form was lodged with the Share Registrar.

* For identification purposes only