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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China Sunshine Paper Holdings Company Limited (the “**Company**”) hereby announces that Mr. Chan Yee Ping, Michael (“**Mr. Chan**”) has tendered his resignation as the company secretary of the Company and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 17 June 2024 due to his personal pursuit.

Mr. Chan has confirmed that he has no disagreement with the Board, and there are no matters in relation to his resignation from the above positions that need to be brought to the attention of the Stock Exchange or to the shareholders of the Company.

The Board also announces that Mr. Yeung Tsz Kit Alban (“**Mr. Yeung**”) has been appointed as the company secretary and an authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules with effect from 17 June 2024.

* *For identification purpose only*

Mr. Yeung, aged 46, is currently a Chartered Secretary, a Chartered Governance Professional and a fellow member of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute. Mr. Yeung also holds a Practitioner's Endorsement from The Hong Kong Chartered Governance Institute. Mr. Yeung has over 18 years of extensive experience in the corporate secretarial, auditing, accounting and corporate finance field. Mr. Yeung is currently acting as the company secretary of D&G Technology Holding Company Limited, a company listed on the Stock Exchange (stock code: 1301). Mr. Yeung received a Master of Corporate Governance from the Hong Kong Metropolitan University (formerly known as the Open University of Hong Kong) and a Bachelor of Commerce from University of New South Wales, Australia.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contributions to the Company during his tenure of office and welcome Mr. Yeung on his new appointment.

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

Hong Kong, 17 June 2024

As at the date of this announcement, the directors of the Company are:

<i>Executive directors:</i>	<i>Mr. Wang Dongxing (Chairman), Mr. Shi Weixin, Mr. Wang Changhai and Mr. Ci Xiaolei</i>
<i>Non-executive directors:</i>	<i>Ms. Wu Rong and Mr. Zhang Xiaohui</i>
<i>Independent non-executive directors:</i>	<i>Ms. Zhang Tao, Mr. Wang Zefeng and Ms. Jiao Jie</i>