

Hong Kong Exchanges and Clearing Limited and The Hong Kong Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 28 JUNE 2024

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 28 June 2024 (the “**AGM**”).

Reference is made to (i) the circular to the shareholders of the Company dated 29 April 2024 as supplemented by the supplemental circular dated 6 June 2024 (the “**Circulars**”) and (ii) the notice of the AGM dated 29 April 2024 as supplemented by the supplemental notice of the AGM dated 6 June 2024 (the “**Notices**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circulars and the Notices.

The AGM was successfully convened on 28 June 2024 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 either in person or by means of electronic communication.

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 ten 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 2023.	345,369,767 (99.85%)	507,000 (0.15%)
2.	To re-elect Mr. Wang Dongxing as an executive Director.	344,844,267 (99.70%)	1,032,500 (0.30%)
3.	To re-elect Ms. Wu Rong as a non-executive Director.	345,760,767 (99.97%)	116,000 (0.03%)
4.	To re-elect Mr. Zhang Xiaohui as a non-executive Director.	344,858,267 (99.71%)	1,018,500 (0.29%)
5.	To re-elect Ms. Zhang Tao as an independent non-executive Director.	345,876,767 (100%)	0 (0%)
6.	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	345,876,767 (100%)	0 (0%)
7.	To re-appoint Grant Thornton Hong Kong Limited as the Auditors and to authorise the Board to fix their remuneration.	345,876,767 (100%)	0 (0%)
8.	To grant a general mandate to the Directors to buy back the Shares.	345,876,767 (100%)	0 (0%)
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)).	327,001,052 (94.54%)	18,875,715 (5.46%)
10.	To extend a general mandate granted to the Directors to issue Shares by the number of Shares repurchased.	327,001,052 (94.54%)	18,875,715 (5.46%)
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.	345,876,767 (100%)	0 (0%)

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 10 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 11 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 1,065,144,359 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions proposed at the AGM. As at the date of the AGM, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury Shares have been exercised at the AGM, and (ii) no Shares repurchased by the Company which are pending cancellation. 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 Circulars to vote against or to abstain from voting on any of the Resolutions proposed the AGM.

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

Weifang, China, 28 June 2024

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

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

Non-executive Directors: *Ms. Wu Rong an Mr. Zhang Xiaohui*

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

* *For identification purposes only*