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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") of China Sunshine Paper Holdings Company Limited (the "**Company**") announces that the principal place of business of the Company in Hong Kong will be changed to Room 702, 7/F, Java Commercial Centre, 128 Java Road, North Point, Hong Kong with effect from 1 June 2025.

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

Weifang, China, 30 May 2025

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

Executive directors:	*Mr. Wang Dongxing, Mr. Shi Weixin, Mr. Wang Changhai, and Mr. Ci Xiaolei*
Non-executive directors:	*Ms. Wu Rong and Mr. Zhang Xiaohui*
Independent non-executive directors:	*Ms. Zhang Tao, Mr. Wang Zefeng and Ms. Jiao Jie*

* *For identification purposes only*