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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Sunshine Paper Holdings Company Limited (the “**Company**”) hereby announces that Mr. Ci Xiaolei (“**Mr. Ci**”) has tendered his resignation as an executive director of the Company, with effect from 15 April 2026 due to his personal engagements.

Mr. Ci confirmed that (i) he has no claim against the Company in respect of his resignation; (ii) he has no disagreement with the Board; and (iii) there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Ci for his valuable efforts and contributions to the Company during his tenure of office.

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

Weifang, Shandong Province, China, 15 April 2026

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

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

Non-executive Directors: Ms. Wu Rong and Mr. Chen Dongxu

Independent non-executive Directors: Ms. Zhang Tao, Mr. Li Hengyuan and Mr. Sun Junchen

** For identification purposes only*