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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 ADDRESS OF
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE
IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of China Sunshine Paper Holdings Company Limited (the “**Company**”) hereby announces that, with effect from 1 March 2021, the address of the principal share registrar and transfer office of the Company in the Cayman Islands has changed to:

Suntera (Cayman) Limited
Suite 3204, Unit 2A, Block 3, Building D
P.O. Box 1586, Gardenia Court, Camana Bay
Grand Cayman, KY1-1100
Cayman Islands

The Company’s Hong Kong share registrar and transfer office remains unchanged at:

Computershare Hong Kong Investor Services Limited
Shops 1712–1716, 17th Floor
Hopewell Centre, 183 Queen’s Road East
Wanchai, Hong Kong

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

Shandong, China, 1 March 2021

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

Executive directors: Mr. Wang Dongxing, Mr. Shi Weixin,
Mr. Wang Changhai, Mr. Zhang Zengguo and
Mr. Ci Xiaolei

Non-executive director: Ms. Wu Rong

Independent non-executive directors: Ms. Shan Xueyan, Mr. Wang Zefeng and
Ms. Jiao Jie

* For identification purposes only