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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)

CLARIFICATION ANNOUNCEMENT DISCLOSEABLE TRANSACTION PROVISION OF FINANCIAL ASSISTANCE

Reference is made to the announcement of the Company dated 25 November 2022 in relation to the provision of financial assistance (the “**Announcement**”). Unless otherwise stated, all the terms used herein shall have the same meanings as those adopted in the Announcement.

The Board has come to notice that there are inadvertent clerical errors on the information regarding the sources of funding under the Entrusted Loan Agreement I and Entrusted Loan Agreement II as disclosed in the sections headed “ENTRUSTED LOAN AGREEMENT I — Source of Funding” and “ENTRUSTED LOAN AGREEMENT II — Source of Funding” in the Announcement. The Board would like to clarify that the principal amounts under the Entrusted Loan Agreement I and Entrusted Loan Agreement II were both RMB50,000,000 and they were all financed by the internal resources of the Group.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged and shall continue to be valid for all purposes.

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

Weifang, China, 1 December 2022

As at the date of this announcement, the executive Directors are Mr. Wang Dongxing (Chairman), Mr. Shi Weixin, Mr. Wang Changhai, Mr. Zhang Zengguo and Mr. Ci Xiaolei; the non-executive Director is Ms. Wu Rong; and the independent non-executive Directors are Ms. Shan Xueyan, Mr. Wang Zefeng and Ms. Jiao Jie.

* *For identification purposes only*