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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement (the “**Announcement**”) of China Sunshine Paper Holdings Company Limited (the “**Company**”) dated 2 January 2024 in relation to, among others, its continuing connected transactions. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the Framework Agreements, (ii) a letter from the Independent Board Committee to the Independent Shareholders giving its recommendations; (iii) a letter from the independent financial adviser to the Independent Board Committee and the Independent Shareholders containing its advice in relation to the Framework Agreements, the transactions contemplated thereunder and their respective proposed annual caps; and (iv) a notice of the EGM, was expected to be despatched to the Shareholders on or around 23 January 2024.

As additional time is required to finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before 14 February 2024.

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

Weifang, Shandong Province, China, 23 January 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 Director:* 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