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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Sunshine Paper Holdings Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 28 March 2024 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2023, and to consider the recommendation of declaration of a final dividend, if any.

By order of the Board

China Sunshine Paper Holdings Company Limited

Wang Dongxing

Chairman

Weifang, China, 15 March 2024

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*