



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)  
(於開曼群島註冊成立的有限公司)  
(Stock Code 股份代號: 2002)

NOTIFICATION LETTER 通知信函

29 April 2024

Dear registered shareholder(s),

**China Sunshine Paper Holdings Company Limited (the “Company”)  
- Notice of Publication of Annual Report, Circular dated 29 April 2024, Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communications”) and Arrangement of Electronic Dissemination of Corporate Communications<sup>(Note1)</sup>**

The Current Corporate Communications of the Company has been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company’s website at [www.sunshinepaper.com.cn](http://www.sunshinepaper.com.cn). For the shareholders who have selected to receive the Company’s Corporate Communications in printed version, enclosed is the Current Corporate Communications. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason, the Company will promptly upon your notice send the printed version of the Current Corporate Communications to you free of charge; please write to the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the “**Hong Kong Share Registrar**”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to [IR02002@sunshinepaper.com.cn](mailto:IR02002@sunshinepaper.com.cn).

**Arrangement of Electronic Dissemination of Corporate Communications and Solicitation of Electronic Contact Details**

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Memorandum and Articles of Association of the Company, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”). Please note that both the English and Chinese versions of all future Corporate Communications and Notice of Availability will be available electronically on the Company’s website or the HKEX’s website, in place of printed copies. The Company may, subject to any necessary amendments to its Articles of Association being approved by the shareholders of the Company, cease sending such Notice of Availability to its shareholders in the future.

If you wish to receive the printed version of **future** Corporate Communications and Notice of Availability (if applicable), please complete the enclosed reply form (the “**Reply Form**”) and return it to the Company’s Hong Kong Share Registrar, by using the mailing label at the bottom of the Reply Form (no postage is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp); or sending an email to [IR02002@sunshinepaper.com.cn](mailto:IR02002@sunshinepaper.com.cn) specifying your name, address for the request. The Reply Form may also be downloaded from the Company’s website or the HKEX’s website. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

To ensure timely receipt of the latest Corporate Communications and Notice of Availability (if applicable), the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed Reply Form. Alternatively, you may sign and return the Reply Form to the Hong Kong Share Registrar.

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, (i) you will be unable to receive any notifications via email regarding the publication of Corporate Communications and Notice of Availability; (ii) you will need to proactively check the Company’s website and the HKEX’s website to keep up with the publication of Corporate Communications and Notice of Availability; and (iii) the Company will send the Actionable Corporate Communications<sup>(Note2)</sup> and Notice of Availability (if applicable) in printed form in the future.**

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

*Note1: Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.*

*Note2: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.*

各位登記股東：

中國陽光紙業控股有限公司（「公司」）  
一年報、日期為 2024 年 4 月 29 日的通函、股東週年大會通告及委任表格（「本次公司通訊」）的刊發通知及以電子方式發布公司通訊<sup>(Note1)</sup>之安排

本次公司通訊文件備有中、英文版本，並已上載於香港聯合交易所有限公司（「香港交易所」）網站（[www.hkexnews.hk](http://www.hkexnews.hk)）及公司網站（[www.sunshinepaper.com.cn](http://www.sunshinepaper.com.cn)），歡迎瀏覽。若閣下已選取公司之公司通訊的印刷本，則隨函附奉閣下本次公司通訊印刷本。閣下若因任何理由以致在收取或接收載於公司網站上的本次公司通訊文件出現困難，公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本；閣下可以書面方式通知香港中央證券登記有限公司（「香港股份過戶登記處」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，或電郵 [IR02002@sunshinepaper.com.cn](mailto:IR02002@sunshinepaper.com.cn)。

**以電子方式發布公司通訊之安排及徵集電子聯絡資料**

根據香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07 條及公司的章程大綱及組織章程細則，公司謹此通知閣下，公司已採用以電子方式發布公司通訊之安排。請注意，所有日後公司通訊及可供查閱通知的英文版和中文版將上載於公司網站和香港交易所網站，以代替印刷本。公司未來可能在獲得股東批准後修改其組織章程細則，並停止向股東發出可供查閱通知。

如閣下欲收取公司日後公司通訊及可供查閱通知（如適用）之印刷本，請填妥在本函背面的回條（「回條」），並使用隨附之郵寄標籤經香港股份過戶登記處寄回公司（如在香港投寄，閣下無需支付郵費或貼上郵票；否則，請貼上適當的郵票）；或發送電子郵件至 [IR02002@sunshinepaper.com.cn](mailto:IR02002@sunshinepaper.com.cn)，並註明閣下的姓名、地址提出要求。表格亦可於公司網站或香港交易所網站內下載。請注意，收取未來公司通訊及可供查閱通知印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。

為確保及時收到最新的公司通訊及可供查閱通知（如適用），公司建議閣下透過掃描隨附回條上列印的專屬二維碼提供閣下的電子郵件地址，或閣下亦可簽署回條並交回公司的香港股份過戶登記處。

如果公司沒有收到閣下的有效電子郵件地址，直至股份過戶處收到閣下有效的電子郵件地址前，(i) 閣下將無法透過電子郵件方式收取公司通訊及可供查閱通知；(ii) 閣下將需要主動查看公司網站和披露易網站以留意公司通訊及可供查閱通知的發布；及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊<sup>(Note2)</sup>及可供查閱通知（如適用）。

承董事會命  
中國陽光紙業控股有限公司  
王東興  
主席  
謹啟

2024 年 4 月 29 日

附註 1：除非另有註明，公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

附註 2：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

\*For identification purposes only 僅供識別

