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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)**

### **APPOINTMENT OF JOINT COMPANY SECRETARY AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

The board (the “**Board**”) of directors (the “**Directors**”) of China Sunshine Paper Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Wang Jingjing (王靖靖) (“**Ms. Wang**”) has been appointed as a joint company secretary with effect from 30 August 2024. Ms. Wang will work together with Mr. Yeung Tsz Kit Alban (“**Mr. Yeung**”) as joint company secretaries.

The biographical details of Ms. Wang are set out as follows:

**Ms. Wang Jingjing (王靖靖)**, aged 40, has over 17 years of experience in the corporate finance and corporate governance. She holds a bachelor degree of Management Degree from Shandong College of Finance (山東財政學院, currently known as Shandong University of Finance and Economics (山東財經大學)). Ms. Wang joined the Group in April 2007 and served at various finance-related positions. From 2007 to 2011, she worked in Securities Department of the Company and then served as the vice manager of the Investment and Financing Department of the Company from 2012 to 2017. Since 2017, Ms. Wang has been holding the position of secretary in Securities and Financing Department of the Company and is mainly responsible for the affairs of the Board and the daily corporate compliance matters.

## **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Pursuant to Rules 3.28 and 8.17 of the Listing Rules, a listed issuer must have a company secretary who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary.

The Company currently has engaged Mr. Yeung, who possesses the professional qualifications specified under Rule 3.28 of the Listing Rules, as its secretary. However, as Mr. Yeung is not familiar with the Company's business and affairs, the Company considers it has a practicable need to appoint Ms. Wang, who has been with the Company for a significant period of time and is familiar with the Company's business and affairs as a joint company secretary to work together with Mr. Yeung. With the history of employment and trainings, Ms. Wang has obtained relevant knowledge and experience about compliance with applicable laws and regulations and the Listing Rules. In addition, since joining the Group, Ms. Wang has familiarised herself with the business operations of the Company and is able to efficiently coordinate between various departments of the Company and among external professional advisers of the Group.

As such, the Board is of the view that, by virtue of her background, knowledge and experience, Ms. Wang is capable of discharging the functions of a joint company secretary and firmly believes appointing Ms. Wang to act as the Company's joint company secretary is beneficial to the Company and its shareholders as a whole.

Given Ms. Wang currently does not possess the qualifications of a company secretary as required under Rules 3.28 and 8.17 of the Listing Rules, the Company has applied for, and the Stock Exchange has granted, a waiver (the "**Waiver**") from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period of three years from the date of Ms. Wang's appointment as a joint company secretary of the Company (the "**Waiver Period**") on the conditions that (i) Ms. Wang must be assisted by Mr. Yeung during the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company. Before the end of the Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Ms. Wang, having had the benefit of Mr. Yeung's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

The biographical details of Mr. Yeung are set out as follows:

Mr. Yeung, aged 46, is currently a Chartered Secretary, a Chartered Governance Professional and a fellow member of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute. Mr. Yeung also holds a Practitioner's Endorsement from The Hong Kong Chartered Governance Institute. Mr. Yeung has over 18 years of extensive experience in the corporate secretarial, auditing, accounting and corporate finance field. Mr. Yeung is currently acting as the company secretary of D&G Technology Holding Company Limited, a company listed on the Stock Exchange (stock code: 1301). Mr. Yeung received a Master of Corporate Governance from the Hong Kong Metropolitan University (formerly known as the Open University of Hong Kong) and a Bachelor of Commerce from University of New South Wales, Australia.

The Board would like to take this opportunity to express its welcome to Ms. Wang on her new appointment.

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

Weifang, China, 30 August 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