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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by China Sunshine Paper Holdings Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing second amended and restated articles of association of Company (the “**Existing Articles**”).

The board of directors of the Company (the “**Board**”) proposes to amend the Existing Articles for the purposes of, among others, (i) updating and bringing the Existing Articles in line with the latest regulatory requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules which took effect from 31 December 2023; and (ii) better aligning the amendments of the Existing Articles for housekeeping purposes with the provisions of the Listing Rules (collectively, the “**Proposed Amendments**”). For the purposes of the Proposed Amendments, the Board proposes to adopt the third amended and restated articles of association which consolidates the Proposed Amendments in substitution for, and to the exclusion of the Existing Articles in their entirety (the “**New Articles**”).

The Proposed Amendments and adoption of the New Articles shall be subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company to be held on 28 June 2024 (the “AGM”), and the New Articles shall become effective upon the passing of such special resolution at the AGM. A circular containing, among others, details of the Proposed Amendments and adoption of the New Articles and a notice of the AGM will be issued by the Company in due course.

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

Weifang, China, 22 April 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*