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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 Friday, 30 August 2024, during which the Board will consider and approve, among other things, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and consider the payment of an interim dividend, if any.

By order of the Board

**China Sunshine Paper Holdings Company Limited**

**Wang Dongxing**

*Chairman*

Weifang, Shandong Province, China, 16 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*

\* *For identification purposes only*