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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)

DELAY IN DESPATCH OF CIRCULAR AND CLOSURE OF REGISTER OF MEMBERS FOR THE EGM

Reference is made to the announcement (the “**Announcement**”) of China Sunshine Paper Holdings Company Limited (the “**Company**”) dated 24 October 2025 in relation to, among others, the Supplemental Agreements to the Previous Framework Agreements. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

DELAY IN DESPATCH OF CIRCULAR

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the Supplemental Agreements; (ii) a letter from the Independent Board Committee to the Independent Shareholders giving its recommendations; (iii) a letter from the independent financial adviser to the Independent Board Committee and the Independent Shareholders containing its advice in relation to the Supplemental Agreements, the transactions contemplated thereunder and their respective proposed annual caps; and (iv) a notice of the EGM, was expected to be despatched to the Shareholders on or before 20 November 2025.

As additional time is required to finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before 28 November 2025.

CLOSURE OF REGISTER OF MEMBERS FOR THE EGM

The Board hereby announces that the EGM will be held at China Sunshine Paper Office Tower, Changle Economic Development Zone, Weifang, Shandong, China at 10:00 a.m. on Wednesday, 10 December 2025. For the purpose of determining the entitlement of the Shareholders for attending and voting at the EGM, the register of members of the Company will be closed from Friday, 5 December 2025 to Wednesday, 10 December 2025, both days inclusive, during which no transfer of shares of the Company will be registered. The record date for entitlement to attend and vote at the EGM is Wednesday, 10 December 2025. In order to qualify for attending and voting at the EGM, Shareholders must ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Hong Kong, no later than 4:30 p.m. on Thursday, 4 December 2025.

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

Weifang, Shandong Province, China, 20 November 2025

As at the date of this announcement, the Directors 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 Mr. Sun Junchen*

* *For identification purposes only*