

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)

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Sunshine Paper Holdings Company Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean 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 (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications and Notice of Availability will be available electronically on the website of the Company at www.sunshinepaper.com.cn and the HKEXnews website at www.hkexnews.hk 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.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Notice of Availability, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

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, you will (i) be unable to receive any notifications via email regarding the publication of Corporate Communications and Notice of Availability; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications and Notice of Availability; and (iii) the Company will send the Actionable Corporate Communications (Note) and Notice of Availability in printed form in the future.

If you want to receive the Corporate Communications and Notice of Availability in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to <u>IR02002@sunshinepaper.com.cn</u> specifying your name, address and request to receive the Corporate Communications and Notice of Availability in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

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

17 January 2024

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:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下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,中國陽光紙業控股有限公司(「公司」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a) 董事報告、年度集員以及不知(6)是在知识(6)是不知(6)是不知(6)是在知识(6)是证明) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有未來公司通訊及可供查閱通知的英文版和中文版將在公司網站 <u>www.sunshinepaper.com.cn</u> 和披露易網站 <u>www.hkexnews.hk</u>上提供,以代替印刷本。 公司未來可能在獲得股東批准後修改其章程,並停止向股東發出可供查閱通知。

徵集電子聯絡資料

為確保及時收到最新的公司通訊及可供查閱通知,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

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, 閣下將(i)無法透過電子郵件方式收取公司通訊及可供查閱通知;(ii)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佈;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 (Mit)及可供查閱通知。

若 閣下希望收取未來公司通訊及可供查閱通知之印刷版,請填妥回條或發送電子郵件至 IR02002@sunshinepaper.com.cn,並註明 閣下的姓名、地址以及收取公司通訊及可供查閱通知印刷版的要求。 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。

承董事會命 中國陽光紙業控股有限公司 王東興

2024年1月17日

Personalized QR Code 專屬二維碼



REPLY FORM 回條

Computershare Hong Kong Investor Services Limited / Hong Kong Registrars Limited (The "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

香港中央證券登記有限公司 /

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Option 1: Provide your email address for receipt of future Corporate Communications* and

Notice of Availability of the Company via electronic dissemination by scanning

your personalized QR code

選項1: 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊*及可供查閱通知

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 · 閣下無須交回本回條。

listed company (the "Company") via electronic disser	
	·以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊。及可供查閱通知
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:
Email address 電郵地址: (Notes 3 / 附註 3)	

Option 3: I/we hereby request for receipt of Corporate Communications* and Notice of Availability in printed form (Please mark "\" in the below box if applicable)	
選項3: 本人/吾等現要求收取公司通訊 [®] 及可供查閱通知印刷版 (如適用·請在以下方格內劃上「✓」號)	
receive future Corporate Communications* and Notice of Availability in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊*及可供查閱通知的印刷本·並已知悉本指示由收取指示日期起計一年內有效。(附註 5)	

簽名: (附註 1)

Signature(s): (Notes 1)

Contact number:

聯絡電話號碼:

- 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. 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。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (iii)
- PrivacyOfficer@computershare.com.bk.

 BrivacyOfficer@computershare.com.bk.

 BrivacyOfficer@computershare.com.bk.

 BrivacyOfficer@computershare.com.bk.

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香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。

Date:

日期:

Mailing Label 郵寄標籤