

香港聯合交易所有限公司

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THE STOCK EXCHANGE OF HONG KONG LIMITED

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通告 CIRCULAR

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Subject : Display of Previous Closing Price of China Sunshine Paper Holdings Company Limited (stock code 2002) on OTP-C for its Final Dividend of HK\$0.065 per share and Special Dividend of HK\$0.095 per share (the “Dividends”) on Ex-Dividend Date, 2 June 2022

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Pursuant to the timetable issued by China Sunshine Paper Holdings Company Limited (“China Sunshine Paper”) for the Dividends, China Sunshine Paper’s shares (stock code 2002) will be marked “ex-dividend” on 2 June 2022, the Ex-Dividend Date.

Given that the special dividend will only be paid to qualifying shareholders of China Sunshine Paper other than its controlling shareholders as mentioned in China Sunshine Paper’s circular dated 28 April 2022, the Exchange will display “N/A” in the “PRV CLOSE” field of China Sunshine Paper’s OTP-C stock page on 2 June 2022, the Ex-Dividend Date in accordance with the OTP-C standard practice. The unadjusted previous closing price will be displayed in the free text field.

Shareholders, investors and market participants should read the China Sunshine Paper’s announcements and circulars in full regarding the Dividends in dealing with China Sunshine Paper’s shares. If they are in doubt, they should consult their professional adviser(s).

Charles Woo
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