



Qunxing Paper Holdings Company Limited

群星紙業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3868)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of Qunxing Paper Holdings Company Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong has changed to Unit 3103–5, Enterprise Square Two, No. 3 Sheung Yuet Road, Kowloon Bay, Hong Kong with effect from 1 February 2008.

By Order of the Board of
Qunxing Paper Holdings Company Limited
ZHU Yu Guo
Chairman

Hong Kong, 1 February 2008

As at the date of this announcement, the executive directors of the Company are Mr. ZHU Yu Guo (Chairman), Mr. ZHU Mo Qun (Vice-Chairman) and Mr. SUN Zhen Shui; the non-executive director of the Company is Ms. SUN Rui Fang; the independent non-executive directors of the Company are Mr. ZHAO Wei, Mr. WANG Lu and Mr. KWONG Kwan Tong.