



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)

NOTIFICATION OF BOARD MEETING

The Board of Directors of Qunxing Paper Holdings Company Limited (the “**Company**” or “**QX Paper**”) announces that the Board of Directors’ Meeting of QX Paper will be held at 11:00 a.m. on Friday, 15 August 2008, for the purposes of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and the declaration of interim dividend, if any.

By Order of the Board

Qunxing Paper Holdings Company Limited

ZHU Yu Guo

Chairman

Shandong, the PRC, 30 July 2008

As at the date of this announcement, the executive directors of the Company are Dr. 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 Messrs. ZHAO Wei, WANG Lu and KWONG Kwan Tong.