



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)

ANNOUNCEMENT

The register of members of the Company will now be closed from Wednesday, 3 September 2008 to Friday, 5 September 2008 (both days inclusive). The payment date of the Interim Dividend will now be fixed at Friday, 12 September 2008.

Reference is made to an announcement (the “**Announcement**”) of Qunxing Paper Holdings Company Limited (the “**Company**”) dated 15 August 2008 in respect of the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and the declaration of interim dividend (the “**Interim Dividend**”) of HK4.16 cents (equivalent to approximately RMB3.66 cents) per ordinary share during the period.

The board of directors (the “**Board**”) of the Company hereby announces that the register of members of the Company will now be closed from Wednesday, 3 September 2008 to Friday, 5 September 2008 (both days inclusive) instead of from Wednesday, 27 August 2008 to Friday, 29 August 2008 (both days inclusive) as disclosed in the Announcement. The payment date of the Interim Dividend will now be fixed at Friday, 12 September 2008. In order to qualify for the Interim Dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 2 September 2008.

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

Shandong, the PRC, 19 August 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.