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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 (the “**Board**”) of Qunxing Paper Holdings Company Limited (the “**Company**” or “**QX Paper**”) announces that a Meeting of the Board will be held at 10:30 a.m. on Wednesday, 18 March 2009, for the purposes of approving, inter alia, the annual results of QX Paper and its subsidiaries for the year ended 31 December 2008 and its publication, and considering payment of a final dividend for 2008.

By Order of the Board

ZHU Yu Guo

Chairman

Shandong, the PRC, 2 March 2009

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.