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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 MAY 2009

At the annual general meeting (the “AGM”) of Qunxing Paper Holdings Company Limited (the “Company”) held on 6 May 2009, a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of the AGM (the “AGM Notice”) dated 31 March 2009.

All resolutions were approved by shareholders and the poll results were as follows:

Ordinary Resolutions		Number of Votes (%)		Net Votes
		For	Against	
1.	To receive and consider the audited consolidated financial statements, the report of the directors and independent auditor’s report for the year ended 31 December 2008.	719,202,000 (99.99%)	1,000 (0.01%)	719,203,000
2.	To approve the declaration of a final dividend of HK8.45 cents per share for the year ended 31 December 2008.	719,203,000 (99.99%)	1,000 (0.01%)	719,204,000
3.	(i) To re-elect Ms. SUN Rui Fang as non-executive director.	719,203,000 (99.99%)	1,000 (0.01%)	719,204,000
	(ii) To re-elect Mr. ZHAO Wei as independent non-executive director.	719,202,000 (99.99%)	1,000 (0.01%)	719,203,000
	(iii) To re-elect Mr. WANG Lu as independent non-executive director.	719,203,000 (99.99%)	1,000 (0.01%)	719,204,000
	(iv) To authorise the board of the directors (or, if so delegated by the board of directors, its remuneration committee) to fix the remuneration of directors.	719,202,000 (99.99%)	1,000 (0.01%)	719,203,000
4.	To re-appoint KPMG as auditors and to authorise the board of directors to fix their remuneration.	719,202,000 (99.99%)	1,000 (0.01%)	719,203,000
5.	Special Business: To grant the general mandate to the board of directors to repurchase shares up to 10% of aggregate nominal amount of the issued share capital of the Company.*	719,203,000 (99.99%)	1,000 (0.01%)	719,204,000

Ordinary Resolutions		Number of Votes (%)		Net Votes
		For	Against	
6.	Special Business: To grant the general mandate to the board of directors to issue additional shares up to 20% of aggregate nominal amount of the issued share capital of the Company.*	717,948,000 (99.83%)	1,255,000 (0.17%)	719,203,000
7.	Special Business: To extend the general mandate granted to the board of directors to issue additional shares up to the number of shares repurchased by the Company.*	717,948,000 (99.83%)	1,255,000 (0.17%)	719,203,000

* *The full text of the resolution is set out in the AGM Notice.*

Notes:

1. The total number of issued shares in the Company entitling the holders to attend and vote for or against the resolutions at the AGM is 1,032,800,000 shares. There were no restrictions on the holders to cast votes on any of the resolutions at the AGM.
2. Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as scrutineer at the AGM for the purpose of vote-taking.

By Order of the Board
ZHU Yu Guo
Chairman

Hong Kong, 6 May 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 Mr. ZHAO Wei, Mr. WANG Lu and Mr. KWONG Kwan Tong.