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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)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 8 May 2009, (1) Mr. Au-Yeung Kwong Wah has resigned as company secretary, qualified accountant and Authorised Representative of the Company; and (2) Ms. Lam Wai Yee, Sophie has been appointed as company secretary and Authorised Representative of the Company.

The board of directors (the "Board") of Qunxing Paper Holdings Company Limited (the "Company") announces that Mr. Au-Yeung Kwong Wah ("Mr. Au-Yeung") has resigned as company secretary, qualified accountant and authorised representative ("Authorised Representative") of the Company for the purposes of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Section 333, Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong with effect from 8 May 2009.

Mr. Au-Yeung confirmed that his resignation is for personal reasons and that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention to the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board further announces that Ms. Lam Wai Yee, Sophie ("Ms. Lam"), who is currently a senior corporate compliance manager of the Company, has been appointed as company secretary and Authorised Representative of the Company with effect from 8 May 2009. Ms. Lam holds a bachelor degree in translation and a postgraduate diploma in corporate administration. Ms. Lam is also an associate member of The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. She has over 10 years of experience in compliance and company secretarial profession.

The Board would like to thank Mr. Au-Yeung for his contribution to the Company during his tenure of office and to welcome Ms. Lam for taking up the new positions.

By Order of the Board

**ZHU Yu Guo**

*Chairman*

Shandong, the PRC, 8 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.*