

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

NOTICE 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 11:00 a.m. on Tuesday, 18 August 2009, for the purposes of approving, inter alia, the interim results of QX Paper and its subsidiaries for the six months ended 30 June 2009 and its publication, and considering payment of an interim dividend for 2009.

By Order of the Board
Sophie W.Y. LAM
Company Secretary

Hong Kong, 31 July 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.