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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors of Qunxing Paper Holdings Company Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong has been changed to Suite 1901A, Exchange Tower, 33 Wang Chiu Road, Kowloon Bay, Hong Kong with effect from 18 December 2009.

By Order of the Board  
**ZHU Yu Guo**  
Chairman

Shandong, the PRC, 18 December 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.*