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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 ENGLISH STOCK SHORT NAME

The Board announces that the English stock short name for trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be changed from “QUNXING PAPER” to “QX PAPER” with effect from 9:30 a.m. on 8 July 2010. The Company’s existing Chinese stock short name of “群星紙業” remains unchanged.

The board (the “**Board**”) of directors of Qunxing Paper Holdings Company Limited (the “**Company**”) hereby announces that the English stock short name for trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be changed from “QUNXING PAPER” to “QX PAPER” with effect from 9:30 a.m. on 8 July 2010. The Company’s existing Chinese stock short name of “群星紙業” remains unchanged.

The change of the Company’s English stock short name is to further promote the corporate image of the Company as the Board considers that the aforesaid new English stock short name will be more acceptable by both existing and potential investors of the Company, in particular, the international financial community. Accordingly, the Board is of the view that the change of the Company’s English stock short name is in the commercial interest and corporate benefit of the Company as a whole.

By Order of the Board
ZHU Yu Guo
Chairman

Shandong, the PRC, 5 July 2010

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.