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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)**

## **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 on Thursday, 18 August 2011 for the purposes of considering and approving, inter alia, the interim results of QX Paper and its subsidiaries for the six months ended 30 June 2011 and its publication, and considering payment of an interim dividend for 2011, if any.

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

Hong Kong, 3 August 2011

*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.*