



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)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Qunxing Paper Holdings Company Limited are set out below.

Executive Directors

Dr. ZHU Yu Guo (*Chairman*)

Mr. ZHU Mo Qun (*Vice-chairman*)

Mr. SUN Zhen Shui

Non-executive Director

Ms. SUN Rui Fang

Independent Non-executive Directors

Mr. ZHAO Wei

Mr. WANG Lu

Mr. KWONG Kwan Tong

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Mr. KWONG Kwan Tong (*Committee Chairman*)

Mr. ZHAO Wei

Mr. WANG Lu

Executive Committee

Dr. ZHU Yu Guo (*Committee Chairman*)

Mr. ZHU Mo Qun

Mr. SUN Zhen Shui

Nomination Committee

Mr. ZHU Mo Qun (*Committee Chairman*)

Mr. ZHAO Wei

Mr. WANG Lu

Mr. KWONG Kwan Tong

Remuneration Committee

Dr. ZHU Yu Guo (*Committee Chairman*)

Mr. ZHAO Wei

Mr. WANG Lu

Mr. KWONG Kwan Tong

Hong Kong, 13 January 2012