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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 (the “**Board**”) 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 2102, Exchange Tower, 33 Wang Chiu Road, Kowloon Bay, Hong Kong with effect from 29 October 2012.

By Order of the Board
ZHU Yu Guo
Chairman

Shandong, the PRC, 29 October 2012

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.