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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)

ELECTION OF MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

For the protection of the environment and the saving of mailing and printing costs, the Company is making arrangements in accordance with Rules 2.07A and 2.07B of the Listing Rules to ascertain the Shareholders' preference as to receiving future Corporate Communications by electronic means or in printed form.

INTRODUCTION

For the protection of the environment and the saving of mailing and printing costs, as permitted under all applicable laws and regulations and its articles of association, instead of sending Corporate Communications to all the Shareholders in printed form, the Company will offer the following options for the Shareholders to elect the means of receipt of Corporate Communications.

NEW ARRANGEMENTS

The Company is making the following arrangements in accordance with Rules 2.07A and 2.07B of the Listing Rules:

1. On 19 December 2012, the Company will send a letter together with a pre-paid reply form (the "**Reply Form**") in both English and Chinese, to its Shareholders to enable them to select to receive future Corporate Communications: (a) by electronic means through the Company's website at www.qxpaper.com (the "**Website Version**"); or (b) in printed form, in both English and Chinese.

If the Company does not receive the completed Reply Form or a response indicating the objection from the Shareholders to receive Corporate Communications through the Company's website by 18 January 2013, the Shareholders will be deemed to have elected the Website Version instead of receiving printed copies of Corporate Communications.

2. If a Shareholder has elected in a Reply Form to receive Corporate Communications in printed form, the Company will send the printed copies of Corporate Communications in both Chinese and English to the Shareholder.
3. When each printed Corporate Communication is sent out in accordance with the arrangements described in paragraph 2 above, a pre-paid change request form (the "**Change Request Form**"), prepared in both English and Chinese, will be attached to the sent out version(s) of the Corporate Communication, specifying that the Shareholders may change the means of receipt of Corporate Communications by completing the Change Request Form and returning it to the Share Registrar.
4. If a Shareholder has chosen the Website Version (or is deemed to have consented), and the Shareholder has specified an email address in the Reply Form, the Company will notify such Shareholder by email on the day each new Corporate Communication is published on the Company's website. However, if a Shareholder has not provided correct email address or is deemed to have agreed to the Website Version, the Company will notify such Shareholder of the publication of new Corporate Communications on the Company's website by mail to the Shareholder's address as appearing in the Company's register of members maintained by the Share Registrar.
5. With respect to the future Shareholders, the Company will send the printed copies of the first Corporate Communication in both Chinese and English to such Shareholders (if and when appropriate) together with a letter and the Reply Form in both English and Chinese for the use by such Shareholders to indicate their preferences as to the means of receipt of future Corporate Communications.
6. The Shareholders may also at any time change the means of receipt of the Corporate Communications by giving the Company c/o the Share Registrar reasonable notice in writing (sent to the Share Registrar at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong or by email to qxpaper-ecom@hk.tricorglobal.com).

7. If any Shareholder who has elected (or is deemed to have consented) the Website Version for any reason has difficulty in obtaining access to Corporate Communications on the Company's website, the Company will upon request by the Shareholder send Corporate Communications to the Shareholder in printed form free of charge.
8. All Corporate Communications will continue to be available on the Company's website at www.qxpaper.com in both English and Chinese and in accessible format for five years from the date of first publication. Soft copies in both languages of all Corporate Communications will also be filed with the Stock Exchange on the same day as that on which they are made available to the Shareholders (or on such other day as may be required by the Stock Exchange or in order to comply with the Listing Rules) and will be available on the HKExnews website of the Stock Exchange at www.hkexnews.hk.
9. The Company will provide an enquiry hotline (Tel: 2980 1333) through the Share Registrar from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays) to facilitate the Shareholders to make enquiry of the new arrangements set out above.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Board”	the board of directors of the Company
“Company”	Qunxing Paper Holdings Company Limited, a company incorporated in the Cayman Islands with limited liability and the issued shares of which are listed on the Main Board of the Stock Exchange
“Corporate Communication(s)”	any document(s) issued or to be issued by the Company for the information or action of any holders of the Company's securities, including but not limited to (a) the directors' report and annual accounts together with a copy of the auditors' report and, where applicable, a summary financial report; (b) the interim report and where applicable, a summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Shareholder(s)”	holder(s) of share(s) of HK\$0.1 each in the share capital of the Company

“Share Registrar”	Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 19 December 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 Messrs. ZHAO Wei, WANG Lu and KWONG Kwan Tong.