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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Qunxing Paper Holdings Company Limited (the “**Company**”) announces that Ms. Lam Wai Yee Sophie (“**Ms. Lam**”) has tendered her resignation as the company secretary and an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 8 January 2014.

The Board is pleased to announce that Mr. Poon Tsz Hang (“**Mr. Poon**”) has been appointed as the company secretary of the Company and the Authorised Representative of the Company with effect from 8 January 2014.

Mr. Poon, who is currently a financial controller of the Company, has joined the Company in December 2007. He is responsible for the Group’s overall financial management, accounting and investor relations. Mr. Poon graduated from The Hong Kong Polytechnic University with a bachelor’s degree in accountancy. Mr. Poon is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Accountants in England and Wales. Prior to joining the Company, Mr. Poon worked with an international accounting firm. He has over 10 years of experience in auditing and accounting.

The Company would like to thank Ms. Lam for her contribution to the Company during her tenure of office and to welcome Mr. Poon for taking up the additional positions.

By Order of the Board
ZHU Yu Guo
Chairman

Shandong, the PRC, 2 January 2014

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. WANG Lu, KWONG Kwan Tong and GUO Liang Yong.