



**Qunxing Paper Holdings Company Limited**  
**群星紙業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

19 December 2012

Dear Shareholder,

**Election of Means of Receipt of Corporate Communications**

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited together with its articles of association, Qunxing Paper Holdings Company Limited (the "Company") will make available the following options for you to elect for receipt of future corporate communications ("Corporate Communications") of the Company, which means any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its 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, in the following manners:

- (1) to read all future Corporate Communications published on the Company's website at [www.qxpaper.com](http://www.qxpaper.com) ("the Website Version") in place of receiving printed copies, and receive a notification of the publication of Corporate Communications on the Company's website through email or by post; or
- (2) to receive all future Corporate Communications in printed form, in both English and Chinese.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends you to select the Website Version. To make your election, please mark (✓) in the appropriate box on the enclosed reply form and sign and return it by post or hand delivery to the Company c/o its branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the "Share Registrar"), at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong. If you post it in Hong Kong, you may use the mailing label in the reply form and need not affix a stamp when returning your reply form. Otherwise, please affix an appropriate stamp.

**If the Company does not receive the reply form or a response indicating the objection from you to receive Corporate Communications through the Company's website by 18 January 2013, you are deemed to have elected the Website Version, and a notification of the publication of Corporate Communications on the Company's website will be sent to you. If you choose the Website Version and have specified your email address in the reply form, we will send you an email notification of the publication of relevant Corporate Communications on the Company's website on the day such Corporate Communications are sent to Shareholders. However, if no correct email address is provided, we will notify you by mail of the publication of the relevant Corporate Communications on the Company's website.**

You have the right at any time by giving the Company c/o the Share Registrar reasonable notice in writing or by email to [qxpaper-ecom@hk.tricorglobal.com](mailto:qxpaper-ecom@hk.tricorglobal.com) to change the means of receipt of Corporate Communications. Even if you have chosen (or are deemed to have consented) the Website Version but for any reason have difficulty in receiving or gaining access to Corporate Communications on the Company's website, the Company will promptly upon your request send Corporate Communications to you in printed form free of charge.

Please note that (a) printed English and Chinese versions of all future Corporate Communications will be available from the Company or the Share Registrar on request; and (b) the same will also be available on the Company's website at [www.qxpaper.com](http://www.qxpaper.com) and the HKExnews website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries in relation to this letter, please call our 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).

Yours faithfully,  
**Sophie W.Y. LAM**  
*Company Secretary*