



Qunxing Paper Holdings Company Limited

群星紙業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 3868)

NOTIFICATION LETTER 通知信函

26 April 2013

Dear Shareholder,

Notice of Publication of the Annual Report 2012 and Circular together with Notice and Form of Proxy of Annual General Meeting (“Current Corporate Communications”)

Please be informed that the Chinese and English versions of the Current Corporate Communications* of Qunxing Paper Holdings Company Limited (the “Company”) are available on the website of the Company at www.qxpaper.com and on the HKExnews website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. You may access the Current Corporate Communications by clicking “Investor Relations” on the home page of the Company’s website to access (i) the Annual Report 2012 under “Financial Reports” section; and (ii) the Circular and the Proxy Form under “Circulars” section or browsing through the HKExnews website.

You have the right at any time to change the means of receipt of Corporate Communications by giving reasonable notice in writing 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 or simply completing, signing and returning the Change Request Form on the reverse side to the Share Registrar, using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp), or by email to qxpaper-ecom@hk.tricorglobal.com. The Change Request Form may also be downloaded from the Company’s website at www.qxpaper.com.

Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications via the Company’s website 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.

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

* Corporate Communications include but not limited to (a) the directors’ report and 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.

各位股東：

2012年報及通函連同股東週年大會通告及代表委任表格(「本次公司通訊」)之發佈通知

謹通知 閣下群星紙業控股有限公司(「本公司」)之本次公司通訊*中文及英文版本已上載於本公司網站 www.qxpaper.com 及香港聯合交易所有限公司「披露易」網站 www.hkexnews.hk。閣下可在本公司網站主頁按「投資者關係」之連結，以閱覽(i)在「財務報告」項下之2012年報；及(ii)「通函」項下的通函及代表委任表格，以瀏覽本次公司通訊文件，或透過「披露易」網站瀏覽有關文件。

閣下可隨時經由本公司之香港股份過戶登記分處卓佳證券登記有限公司(「股份登記處」)，地址為香港灣仔皇后大道東28號金鐘匯中心26樓，向本公司發出合理書面通知以更改收取公司通訊之方式，或填妥、簽署及交回本函背面的更改回條。如在香港投寄，請使用更改回條下方的郵寄標籤，惟毋須貼上郵票，否則請貼上適當的郵票。閣下亦可透過電郵將上述書面通知或更改回條電郵至 qxpaper-ecom@hk.tricorglobal.com。更改回條亦可於本公司網站 www.qxpaper.com 下載。

倘股東已選取(或被視為已同意選取)於本公司網站閱覽日後所有公司通訊，惟因任何理由以致在本公司網站閱覽公司通訊時出現困難，本公司將於收到閣下的要求後隨即寄上公司通訊的印刷本，費用全免。

如閣下對本函有任何疑問，可於上午九時正至下午五時正(星期一至星期五，香港公眾假期除外)致電本公司透過股份登記處設立的查詢熱綫(電話：2980 1333)作查詢。

公司秘書
林慧怡 謹啟

二零一三年四月二十六日

* 公司通訊包括但不限於：(a)董事會報告書及年度財務報表，連同核數師報告副本及(如適用)財務副本報告摘要；(b)中期報告及(如適用)中期報告摘要；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

