



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)

NOTIFICATION OF BOARD MEETING

The Board of Directors of Qunxing Paper Holdings Company Limited (the “**Company**”) announces that the Board of Directors’ Meeting of the Company will be held at 10:30 a.m. on Monday, 17 March 2008, for the purposes of approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2007 and its publication, and considering the recommendation on the payment of a final dividend.

By Order of the Board
Qunxing Paper Holdings Company Limited
ZHU Yu Guo
Chairman

Hong Kong, 4 March 2008

As at the date of this announcement, the executive directors of the Company are Messrs. ZHU Yu Guo (Chairman), ZHU Mo Qun (Vice-Chairman) and 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.