

Orient Paper Inc.
Form 8-K
September 05, 2012

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the

Securities Exchange Act of 1934

Date of report (Date of earliest event reported): August 31, 2012

ORIENT PAPER, INC.

(Exact Name of Registrant as Specified in Charter)

Nevada	001-34577	20-4158835
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)

Science Park, Juli Road

Xushui County, Baoding City

Hebei Province, People's Republic of China 072550

(Address of Principal Executive Offices)

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Registrant's telephone number, including area code: **(86) 312-8698215**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 8.01 Other Events.

On August 31, 2012, Orient Paper, Inc., a Nevada corporation (the "Company"), announced that it would hold its 2012 Annual Meeting of Stockholders (the "Annual Meeting") on September 10, 2012 in Beijing, China. A copy of the press release is annexed as Exhibit 99.1 hereto and is incorporated herein by reference in its entirety.

On September 4, 2012, the Company announced that its Board of Directors declared another quarterly cash dividend of \$0.0125 per share, payable October 1, 2012 to shareholders of record as of the close of business of September 14, 2012. A copy of the press release is annexed as Exhibit 99.2 hereto and is incorporated herein by reference in its entirety.

The information in this report, including Exhibits 99.1 and 99.2, shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), or incorporated subject to the liabilities of that section or Sections 11 and 12(a)(2) of the Securities Act of 1933, as amended (the "Securities Act"), and shall not be incorporated by reference in any registration statement or other document filed under the Securities Act or the Exchange Act, whether made before or after the date hereof, regardless of any general incorporation language in such filings, except as shall be expressly set forth by specific reference in such a filing.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits.

99.1 Press release, dated August 31, 2012, issued by Orient Paper, Inc.

99.2 Press release, dated September 4, 2012, issued by Orient Paper, Inc.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: September 5, 2012

ORIENT PAPER, INC.

By: /s/ Winston C. Yen
Winston C. Yen
Chief Financial Officer