



山東晨鳴紙業集團股份有限公司  
**Shandong Chenming Paper Holdings Limited\***

(於中華人民共和國註冊成立的股份有限公司)

(股份代號：1812)

13.10B

2017



北京市朝阳区东三环中路1号  
环球金融中心东塔20层 邮编100020

20th Floor, East Tower, World Financial Center  
No.1 Dongsanhuan Zhonglu, Chaoyang District  
Beijing, 100020, China

T +86 10 5878 5588

F +86 10 5878 5577

[www.kwm.com](http://www.kwm.com)

## 2017

2199

2017 6 2  
2017

[2016]22

2016  
<

9 > [2016]682

2016 > [2016]136

2016

1.

2.

3.

2017 5 15

2017 4 12

2017

2017

2017

2017 4 12  
2017 5 15  
2017  
5 18  
A  
3 2017  
5 2017  
2  
1  
4 H 2017  
A

4.

5.

/

2017 4 12

2017  
2017 5 15  
2017 5 18  
A 2 1 A  
4 H 2017 3 2017  
5 2017

2017 6 2 14:00

2017 6 2 9:30-11:30 13:00-15:00  
2017 6 1 15:00-2017 6 2 15:00

2199

2017 5 23  
A B 2017 5 23  
2017 5 2 A B  
H

228

620,364,804

32.04%

312,786,345	A A	128 28.10%	A
B	B	98 35.83%	168,724,013
H	H	2 39.42%	138,854,446

1.

2.

3.



---

---

---

○