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**山東晨鳴紙業集團股份有限公司**  
**SHANDONG CHENMING PAPER HOLDINGS LIMITED\***

*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 1812)**

**Notice of 2023 Third Extraordinary General Meeting**

**NOTICE IS HEREBY GIVEN THAT**, the 2023 third extraordinary general meeting (the "EGM") of Shandong Chenming Paper Holdings Limited\* (the "Company") will be held at 2:30 p.m. on Tuesday, 26 September 2023, at the conference room of the head office and development center of the Company, No. 2199 Nongheng Road East, Shouguang City, Shandong Province, the People's Republic of China (the "PRC") for the purpose of holding the following resolutions:

**ORDINARY RESOLUTION**

1. Resolution in relation to the disposal of 65.21% equity interest in Weihan Chenming (detail of which are set out in the separate explanatory announcement of the Company dated 8 September 2023)
2. Resolution in relation to the provision of external financial assistance, on the disposal of equity interest in Weihan Chenming (detail of which are set out in the separate explanatory announcement of the Company dated 8 September 2023)

Board of the Board  
**Shandong Chenming Paper Holdings Limited**  
**Chen Hongguo**  
*Chairman*

Shandong, the PRC  
8 September 2023

*\* For identification purposes only*

Notes:

1. The registration of members of the Company will be commenced from 23 September 2023 to 26 September 2023 (both dates inclusive) during which no transfer of Shares of the Company will be registered in order to determine the list of holders of Shares of the Company for attending the EGM. The last lodgement for the transfer of Shares of the Company should be made on Friday, 22 September 2023 at the Company's Hong Kong Incorporation Secretaries Limited before 4:30 p.m. The holders of Shares of the Company whose names are being registered at the close of business on 22 September 2023 are entitled to attend the EGM by signing their identity documents. The address of the Company is: 1712-1716, 17th Floor, 'Hoe Well Centre', 183 Queen's Road East, Wanchai, Hong Kong.
2. Each shareholder has the right to attend and vote at the EGM in person or by proxy (whether a shareholder or not), to attend and vote on his behalf. Shareholders may have one vote to be counted by one shareholder, which shall only exercise his voting right on a poll.
3. Shareholders can appoint a proxy to attend in person, in writing (i.e. by filling the proxy form enclosed). The proxy form shall be signed by the proxy on appointing the proxy or an authorized authorized person in writing. If the proxy form is signed by an authorized person of a proxy or the documents of authorization shall be not a full certified. To be valid, the proxy form and the not a full certified of a proxy or the documents of authorization must be delivered, in the case of Shares of the Company, to the Company's Hong Kong Incorporation Secretaries Limited at 17M Floor, 'Hoe Well Centre', 183 Queen's Road East, Wanchai, Hong Kong; not later than 24 hours before the time scheduled for the holding of the EGM or an adjournment thereof.
4. Shareholders whose names are entered in the register of members, on attending the EGM. Should a proxy be appointed, the proxy shall also be entered in the proxy form.
5. The EGM is expected to last for half day. The shareholder and proxy attending the EGM shall be responsible for their own parking and accommodation expenses.
6. The Company's registered address is:

No. 595 Shengcheng Road, Shougang City, Shandong Province, the PRC  
Postal code: 262700  
Telephone: (86)-536-2158008  
Facsimile: (86)-536-2158977

*As at the date of this notice, the executive Directors are Mr. Chen Hongguo, Mr. Hu Changqing, Mr. Li Xingchun, Mr. Li Feng and Mr. Li Weixian; the non-executive Directors are Mr. Han Tingde and Mr. Li Chuanxuan; and the independent non-executive Directors are Ms. Yin Meiqun, Mr. Sun Jianfei, Mr. Yang Biao and Mr. Li Zihui.*