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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 research and development center of the Company, No. 2199 Nongheng Road East, Shougang City, Shandong Province, the People's Republic of China (the **PRC**) for the purpose of dealing with the following matters:

**ORDINARY RESOLUTION**

1. Resolution in relation to the disposal of 65.21% equity interest in Wanhua Chenming (details of which are set out in the overseas regulatory announcement of the Company dated 8 September 2023)
2. Resolution in relation to the revision of external financial aidance on the disposal of equity interest in Wanhua Chenming (details of which are set out in the overseas regulatory 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 register of members of the Company will be emailed closed 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 the Shares of the Company should be made on Friday, 22 September 2023 at a Company office at Hong Kong Inland Securities Limited before 4:30 p.m. The holders of Shares of the Company or their proxies being registered at the close of business on 22 September 2023 are entitled to attend the EGM by presenting their identity documents. The address of Company office at Hong Kong Inland Securities Limited, the Hong Kong office of the Company, is Shop 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
2. Each shareholder having the right to attend and vote at the EGM is entitled to appoint one or more proxies (whether a shareholder or not) to attend and vote on his behalf. Should more than one proxy be appointed by one shareholder, such proxy shall only be effective if the proxy is signed by all.
3. Shareholder can appoint a proxy by an instrument in writing (i.e. by the proxy form enclosed). The proxy form shall be signed by the person appointing the proxy or an authorized officer or in writing. If the proxy form is signed by an authorized officer, the officer of a company or other documents of authorization shall be notarial certified. To be valid, the proxy form and the notarial certified officer of a company or other documents of authorization must be delivered to the care of the Hong Kong office of the Company, the Hong Kong office of Hong Kong Inland Securities Limited at 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong; no later than 24 hours before the time scheduled for the holding of the EGM or an adjournment thereof.
4. Shareholder or their proxy shall present proof of their identity to attend the EGM. Should a proxy be appointed, the proxy shall also present 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 catering 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 Zhihui.*