



山東晨鳴紙業集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

I/We^(Note 1): _____
 of _____ being
 the registered holder(s) of ^(Note 2) _____
 A/B/H^(Note 3) share of RMB1.00 each in the share capital of Shandong Chenming Paper Holding Limited (hereinafter referred to as "Company"), hereby
 appoint the Chairman of the meeting as ^(Note 4) _____
 of _____
 as my/our sole agent and representative, and on my/our behalf at the 2023 hidden agenda general meeting of the Company (hereinafter referred to as "Meeting") to be held at 2:30 p.m. on Tuesday, 26 September 2023 at the conference room of the Shandong Chenming Paper Holding Limited, No. 2199 Nongheng Road East, Shouguang City, Shandong Province, the People's Republic of China (hereinafter referred to as "Venue") as an adjournment thereof on my/our behalf and in my/our name(s) as indicated below in the record of the following resolution and otherwise to be dealt with at the EGM:

		^(Note 5)	^(Note 5)	^(Note 5)
1.	Resolution in relation to the disposal of 65.21% equity interest in Wuhuan Chenming			
2.	Resolution in relation to the provision of equal financial assistance, on the disposal of equity interest in Wuhuan Chenming			

Date: _____ 2023

Signature^(Notes 6 and 7): _____

Notes:

- Plea in English to fill name and address in block capital in the space provided.
- Plea in Chinese number of shares of the Company (hereinafter referred to as "Company") of which his/her share is held in the space provided and delete a line in Chinese. If a number is entered, his/her share will be deemed to relate only to those shares. If no number is entered, his/her share will be deemed to relate to all the shares registered in his/her name (whether alone or jointly with others) of his/her full name.