

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		
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I/We ^{(No}	ote 1) :			
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A/B/H ⁽ a oin of a m /o Com a adjor_r	he Chairman of he mee ing or (Note 4) or 2 or 0 o a end and o e for me/r and on m /or 2 behalf a or 1 or 2 or 0 o a end and o e for me/r and on m /or 2 behalf a or 1 or 2 or 0 o a end and o e for me/r and on m /or 2 behalf a or 1 or 2 or 0 o a end and o e for me/r and on m /or 2 behalf a or 1 or 2 or 0 o a end and o e for me/r and on m /or 2 name() a indicated the companion of the companio	he 2023 hi-d eac confe-enceoom of l P-o ince, he Peo le	a-dina- gene-al mee he -e ea-ch and de e ' Re , blic of China	ing of he Com an lo men cen e of he
	1/21/11/11/21-	(Note 5)	(Note 5)	(Note 5)
1.	Re oldion in selation of he disordio al of 65.21% edit in ese in Wahan Chenming		/ M.Y.	1 11
2.	Re ol ion in rela ion o he ro i ion of e ernal financial a i ance, on he di o al of e, i in ere in Wrhan Chenming			
Da e: _	2023	Signa , -e ^{(Notes}	6 and 7).	

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- 1. Plea e in e. o. f. ll name and adde in block ca i al in he ace .o ided.