



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

(Stock Code: 1812)

COMPLETION OF REPURCHASE AND CANCELLATION OF CERTAIN RESTRICTED SHARES

() 30 2020 C
(7 Company); 29 A 2020;
15 2020; 2020 A
29 2020
(7 Incentive Scheme) C 18 2022
()
() 17 2023

1. CAPITAL VERIFICATION AND COMPLETION OF THE REPURCHASE AND CANCELLATION

10 2023, (371C000518), C
(2023) 18 C 18
2023. 18 2023, B2,956,813,200.00
() C B2,956,813,200.00,

A C D C C C B
C
C
A A

2. CHANGE IN THE SHARE CAPITAL STRUCTURE OF THE COMPANY UPON THE REPURCHASE AND CANCELLATION

2,979,742,200
 2,956,813,200