



SHANDONG CHENMING PAPER HOLDINGS LIMITED*

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(Stock Code: 1812)
(股份代號: 1812)

12 March 2024

Dear non-registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Shandong Chenming Paper Holdings Limited* (the "Company") hereby informs its shareholders that the Company will disseminate its Corporate Communications (including but not limited to: (a) information or action of holders of any of its securities or the investing public; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.chenmingpaper.com and the HKEXnews website at www.hkexnews.hk in place of printed copies. You need to proactively check the website for any updates.

You should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar (Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong) or send an email to chenmingpaper.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the board
Shandong Chenming Paper Holdings Limited
Chen Hongguo
Chairman

2023 12 31
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www.chenmingpaper.com

www.hkexnews.hk

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(852)2862 8688

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REPLY FORM

To: Computershare Hong Kong Investor Services Limited

17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong

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17M

REMINDER

As a non-registered shareholder, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares

Request for Corporate Communications[#] in printed form /

(Please mark in the below box if applicable)

Name of the **Company** : **Shandong Chenming Paper Holdings Limited***

I/we would like to receive future Corporate Communications[#] in printed form.

Name(s) of Non-registered holder(s): _____

Signature(s): (Note 3) _____

Please use ENGLISH BLOCK LETTERS

Contact number: _____

Date: _____

Notes:

1. This Reply Form is addressed to non-
notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications[#]). *nd who has*
2. Please complete all your details clearly.
3. Any form with no box marked , with no signature or otherwise incorrectly completed will be void.
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4. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form