



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

(S C : 1812)

RESULTS OF THE 2023 ANNUAL GENERAL MEETING

- I. I N
- 2023 (C -) (G M -)
- 29 2024, 28 2024.
- II. C M
1. (1) : 14:30 14 2024
 - (2) : 9:15-9:25, 9:30-11:30 13:00-15:00 14 2024
 - 9:15-15:00 14 2024
2. : 2199
 3. : T B
 4. :

5. ... y : . . . ,

6. ... y ... A
A

III. A 2023 A G M

▶ :
T
2,956,813,200 . A 72 () 576,684,202
19.5036% y y
T 63 ()
(y y 5%
y), 57,840,385 1.9562%
y y

(1) 37 (), 433,765,447 14.6700%
y y

(2) 35 (), 142,918,755 4.8335%
y y

T y y
y

▶ :

1. A - (A):
35 () A , 475,429,044 A 27.6072%
A y y

2. A - (B):
36 () B , 49,074,244 B 6.9472%
B y y

3. A - ():

.
 y, X
 y, T
 B
 y,
 y
 A, A
 y
 y
 T
 y 2023

IV. C V P R

T y (y)
 (y)
 y y)
 y y y
 : T
 2023 A -
 :

ELEVEN ORDINARY RESOLUTIONS

1. T B y y 2023
2. T y y y 2023
3. T 2023 y y
4. T 2023 y
5. y y y 2023
6. T 2024
7. T 2023 y
8. T y
9. T
10. T y - y
11. T A

SEVEN SPECIAL RESOLUTIONS

12. T ... y 2024

13. T ...

14. T A A

15. T ... B

16. T ...

17. T ...

18. T ...

T ... T

V. L O I S

1. :B ()

2. :

3. T ... A A .T ... T

VI. D

A

I

1.

2023

;

2.

2023

14 B

()

S C P B
C H H L

14 2024

A
T X
B

*

N.	R	C	N.	F		A		A																								
				N.	P (%)	N.	P (%)	N.	P (%)																							
4.00	2023	T : : (A, B) - (A) - (B) - ()	576,684,202 57,840,385 475,429,044 49,074,244 52,180,914	574,988,102 56,403,285 475,131,944 47,934,244 51,921,914	99.7059% 97.5154% 99.9375% 97.6770% 99.5036%	1,384,600 1,384,600 244,600 1,140,000 .	0.2401% 2.3938% 0.0514% 2.3230% 0.0000%	311,500 52,500 52,500 . 259,000	0.0540% 0.0908% 0.0110% 0.0000% 0.4964%																						
											5.00	2023	T : : (A, B) - (A) - (B) - ()	576,684,202 57,840,385 475,429,044 49,074,244 52,180,914	574,988,102 56,403,285 475,131,944 47,934,244 51,921,914	99.7059% 97.5154% 99.9375% 97.6770% 99.5036%	1,384,600 1,384,600 244,600 1,140,000 .	0.2401% 2.3938% 0.0514% 2.3230% 0.0000%	311,500 52,500 52,500 . 259,000	0.0540% 0.0908% 0.0110% 0.0000% 0.4964%											
																						6.00	2024	T : : (A, B) - (A) - (B) - ()	576,684,202 57,840,385 475,429,044 49,074,244 52,180,914	574,988,102 56,403,285 475,131,944 47,934,244 51,921,914	99.7059% 97.5154% 99.9375% 97.6770% 99.5036%	1,384,600 1,384,600 244,600 1,140,000 .	0.2401% 2.3938% 0.0514% 2.3230% 0.0000%	311,500 52,500 52,500 . 259,000	0.0540% 0.0908% 0.0110% 0.0000% 0.4964%

N.	R	C	N.	F		A		A					
					P (%)		P (%)						
8.00	T : ▶ : - : - : ▶ :	(A , B) (A) (B) ()	576,684,202 57,840,385 475,429,044 49,074,244 52,180,914	N.	86.9656%	75,114,916	13.0253%	52,500	0.0091%				
										9,704,364	83.1314%	52,500	0.0908%
										467,078,403	1.7454%	52,500	0.0110%
										9,288,864	81.0718%		0.0000%
										25,149,519	51.8032%		0.0000%
9.00	T : ▶ : - : - : ▶ :	(A , B) (A) (B) ()	576,684,202 57,840,385 475,429,044 49,074,244 52,180,914	N.	86.9574%	75,162,066	13.0335%	52,500	0.0091%				
										9,657,214	83.2129%	52,500	0.0908%
										467,051,403	1.7511%	52,500	0.0110%
										9,268,714	81.1129%		0.0000%
										25,149,519	51.8032%		0.0000%
10.00	T : ▶ : - : - : ▶ :	(A , B) (A) (B) ()	576,684,202 57,840,385 475,429,044 49,074,244 52,180,914	N.	86.7968%	76,088,366	13.1941%	52,500	0.0091%				
										9,037,664	84.2841%	52,500	0.0908%
										467,078,403	1.7454%	52,500	0.0110%
										8,622,164	82.4304%		0.0000%
										24,842,769	52.3911%		0.0000%

N.	R	C	N.	F		A		P (%)																									
				N.	P (%)	N.	P (%)																										
II																																	
11.00	T : : ; - ; - ; - ;	T : : ; - ; - ; - ;	576,684,202 57,840,385 475,429,044 49,074,244 52,180,914	499,391,664 9,800,011 467,051,403 9,411,511 22,928,750	86.5971% 16.9432% 98.2379% 19.1781% 43.9409%	77,240,038 47,987,874 8,325,141 39,662,733 29,252,164	13.3938% 82.9660% 1.7511% 80.8219% 56.0591%	52,500 52,500 52,500 52,500 52,500	0.0091% 0.0908% 0.0110% 0.0000% 0.0000%																								
										T : : ; - ; - ;	576,684,202 57,840,385 475,429,044 49,074,244	493,748,622 2,242,950 467,051,403 1,854,450	85.6185% 3.8778% 98.2379% 3.7789%	82,883,080 55,544,935 8,325,141 47,219,794	14.3724% 96.0314% 1.7511% 96.2211%	52,500 52,500 52,500 52,500	0.0091% 0.0908% 0.0110% 0.0000%																
																		T : : ; - ;	576,684,202 57,840,385 475,429,044	573,692,141 54,848,324 475,131,944	47.6089% 99.4812% 94.8270%	27,338,145 2,939,561 2,939,561	52.3911% 0.5097% 5.0822%	52,500 52,500 52,500	0.0000% 0.0091% 0.0908%								
																										T : : ; - ;	475,429,044 49,074,244 52,180,914	46,379,283 52,180,914	94.5084% 100.0000%	2,694,961	5.4916% 0.0000%	52,500 52,500	0.0110% 0.0000%
12.00	T : : ; - ;	T : : ; - ;	576,684,202 57,840,385 475,429,044	493,748,622 2,242,950 467,051,403	85.6185% 3.8778% 98.2379%	82,883,080 55,544,935 8,325,141	14.3724% 96.0314% 1.7511%	52,500 52,500 52,500	0.0091% 0.0908% 0.0110%																								
										T : : ; - ;	576,684,202 57,840,385 475,429,044	573,692,141 54,848,324 475,131,944	47.6089% 99.4812% 94.8270%	27,338,145 2,939,561 2,939,561	52.3911% 0.5097% 5.0822%	52,500 52,500 52,500	0.0000% 0.0091% 0.0908%																
T : : ; - ;	475,429,044 49,074,244 52,180,914	46,379,283 52,180,914	94.5084% 100.0000%	2,694,961	5.4916% 0.0000%	52,500 52,500	0.0110% 0.0000%																										
								T : : ; - ;	475,429,044 49,074,244 52,180,914	46,379,283 52,180,914	94.5084% 100.0000%	2,694,961	5.4916% 0.0000%	52,500 52,500	0.0110% 0.0000%																		
13.00	T : : ; - ;	T : : ; - ;	576,684,202 57,840,385 475,429,044	493,748,622 2,242,950 467,051,403	85.6185% 3.8778% 98.2379%	82,883,080 55,544,935 8,325,141	14.3724% 96.0314% 1.7511%	52,500 52,500 52,500	0.0091% 0.0908% 0.0110%																								
										T : : ; - ;	576,684,202 57,840,385 475,429,044	573,692,141 54,848,324 475,131,944	47.6089% 99.4812% 94.8270%	27,338,145 2,939,561 2,939,561	52.3911% 0.5097% 5.0822%	52,500 52,500 52,500	0.0000% 0.0091% 0.0908%																
T : : ; - ;	475,429,044 49,074,244 52,180,914	46,379,283 52,180,914	94.5084% 100.0000%	2,694,961	5.4916% 0.0000%	52,500 52,500	0.0110% 0.0000%																										
								T : : ; - ;	475,429,044 49,074,244 52,180,914	46,379,283 52,180,914	94.5084% 100.0000%	2,694,961	5.4916% 0.0000%	52,500 52,500	0.0110% 0.0000%																		

N.	R	C	N.	F		A		A	
				N.	P (%)	N.	P (%)	N.	P (%)
14.00	T B	T : : : - : - : : : T : : : - : - : : : T : : : - : - : : :	576,684,202	574,357,738	99.5966%	2,273,964	0.3943%	52,500	0.0091%
			57,840,385	55,513,921	95.9778%	2,273,964	3.9314%	52,500	0.0908%
			475,429,044	475,123,944	99.9358%	252,600	0.0531%	52,500	0.0110%
			49,074,244	47,052,880	95.8810%	2,021,364	4.1190%	.	0.0000%
15.00	T B	T : : : - : - : : : T : : : - : - : : :	52,180,914	52,180,914	100.0000%	.	0.0000%	.	0.0000%
			576,684,202	574,493,638	99.6201%	2,138,064	0.3708%	52,500	0.0091%
			57,840,385	55,649,821	96.2127%	2,138,064	3.6965%	52,500	0.0908%
			475,429,044	475,123,944	99.9358%	252,600	0.0531%	52,500	0.0110%
16.00	T B	T : : : - : - : : : T : : : - : - : : :	49,074,244	47,188,780	96.1579%	1,885,464	3.8421%	.	0.0000%
			52,180,914	52,180,914	100.0000%	.	0.0000%	.	0.0000%
			576,684,202	575,226,852	99.7473%	1,404,850	0.2436%	52,500	0.0091%
			57,840,385	56,383,035	97.4804%	1,404,850	2.4288%	52,500	0.0908%
III	T B	T : : : - : - : : : T : : : - : - : : :	475,429,044	475,131,844	99.9375%	244,700	0.0515%	52,500	0.0110%
			49,074,244	47,914,094	97.6359%	1,160,150	2.3641%	.	0.0000%
			52,180,914	52,180,914	100.0000%	.	0.0000%	.	0.0000%
			576,684,202	575,226,852	99.7473%	1,404,850	0.2436%	52,500	0.0091%

N.	R	C	N.	F		A		A	P (%)
				N.	P (%)	N.	P (%)		
IV									
			576,684,202	564,155,718	97.8275%	12,527,983	2.1724%	501	0.0001%
17.00		(A, B)	57,840,385	48,066,877	83.1026%	9,773,007	16.8965%	501	0.0009%
		(A)	475,429,044	474,811,587	99.8701%	616,956	0.1298%	501	0.0001%
		(B)	49,074,244	39,918,193	81.3425%	9,156,051	18.6575%		0.0000%
		()	52,180,914	49,425,938	94.7203%	2,754,976	5.2797%		0.0000%
			576,684,202	551,382,585	95.6126%	25,301,117	4.3873%	500	0.0001%
18.00		(A, B)	57,840,385	44,882,534	77.5972%	12,957,351	22.4019%	500	0.0009%
		(A)	475,429,044	474,283,894	99.7591%	1,144,650	0.2408%	500	0.0001%
		(B)	49,074,244	37,261,543	75.9289%	11,812,701	24.0711%		0.0000%
		()	52,180,914	39,837,148	76.3443%	12,343,766	23.6557%		0.0000%

: 9,339,984 A
 9,339,984
 7
 9,339,984