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

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

(Stock Code : 1812)

**UPDATE ON THE CLOSURE OF REGISTER OF MEMBERS
IN RELATION TO THE 2024 SECOND EXTRAORDINARY GENERAL
MEETING**

Reference is made to the notice of the 2024 second extraordinary general meeting of Shandong Chenming Paper Holdings Limited* (the “**C m a**”) dated 29 September 2024 (the “**N t c EGM**”) in relation to the 2024 second extraordinary general meeting of the Company to be held on Wednesday, 16 October 2024 (“**EGM**”). Capitalised terms used herein shall have the same meanings as those defined in the Notice of EGM, unless the context requires otherwise.

In relation to the EGM to be held by the Company to approve the resolution in relation to the provision of guarantee in favour of Shanghai Chenming Pulp & Paper by Jiangxi Chenming, the Company originally determined the duration of the closure of register of H share members to be from 14 October 2024 to 16 October 2024 (both days inclusive) (“**Or a D rat t C r R t r H S ar M mb r**”) and the last lodgment date was 11 October 2024 originally.

The Board (“**B ard**”) of Directors of the Company (“**D r ct r**”) hereby announce that the Original Duration of the Closure of Register of H Share Members will be cancelled, which means the Company will not close the register of H share members for the EGM, and the record date for the determination of the eligibility of the holders of H shares to attend the EGM will be 16 October 2024. Holders of H shares of the Company or their proxies whose names appear on the register of the Company on Wednesday, 16 October 2024 are entitled to attend the EGM by presenting their identity documents.

This announcement should be read in conjunction with the Notice of EGM. Save as disclosed above, the board of directors of the Company confirms that all other disclosures in the Notice of EGM remain unchanged.

By order of the Board
S a d C m P a r H d L m t d
C H
Chairman

Shandong, the PRC
30 September 2024

As at the date of this announcement, the executive Directors are Mr. Chen Hongguo, Mr. Hu Changqing, Mr. Li Xingchun, Mr. Li Feng and Mr. Li Weixian; the non-executive Directors are Mr. Han Tingde and Mr. Li Chuanxuan; and the independent non-executive Directors are Ms. Yin Meiqun, Mr. Sun Jianfei, Mr. Yang Biao and Mr. Li Zhihui.

* For identification purposes only