



山東晨 紙業集團股份有限 司
SHANDONG CHENMING PAPER HOLDINGS LIMITED*

(於中華人民共和國註冊成立之股份有限公司)
(a joint stock company incorporated in the People's Republic of China with limited liability)
(股份代號 S c C d : 1812)

NOTIFICATION LETTER 通知信

3 April 2012

Dear Non-registered holder^(Note),

S a d C P a H d L d* ("C a ")
— N c P b ca 2011 A a R a d C c a ("

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Non-registered holder's information (English Name and Address)
非登記持有人資料(英文姓名及地址)

R F 申請表格

T : S a d C Pa H d L d ("C a ") 致 : 山東晨 紙業集團股份有限公司(「本公司」)
(S c C d : 1812) (股份代號 : 1812)
c/o Computershare Hong Kong Investor Services Limited 經香港中央證券登記有限公司
17M Floor, Hopewell Centre, 香港灣仔皇后大道東183號
183 Queen's Road East, Wanchai, 合和中心17M樓
Hong Kong

I/We would like to receive the Corporate Communications* of the Company ("Corporate Communications") in the manner as indicated below:

本人/我們 望以下列方式收取 貴公司之公司通訊文件*(「公司通訊文件」):

(Please mark **ONLY ONE** (X) of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to receive the **d E** of all Corporate Communications **ONLY**; **OR**
僅收取公司通訊文件之英文印刷本; 或
- to receive **d C** of all Corporate Communications **ONLY**; **OR**
僅收取公司通訊文件之中文印刷本; 或
- to receive both **d E a d C** of all Corporate Communications.
同時收取公司通訊文件之英文及中文印刷本。

C a c b
聯絡電話號碼

S a ()
名

Notes:

附註:

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 望收到公司通訊文件)發出。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格 出超過一項選擇、或未有 出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會 。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company c/o the Hong Kong Share Registrar Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.
上述指示適 於發送予 閣下之所有公司通訊文件, 直至 閣下通知本公司之香港證券登記處, 香港中央證券登記有限公司另外之安排或任 時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.
為免存 疑, 任 在本 請表格上的額外指示, 本公司將不予處理。

* Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

* 公司通訊文件包括 不限於: (a)董事會報告、 財務報表連同核數 報告及如適 用, 財務摘要報告; (b)中期報告及如適 用, 中期摘要報告; (c)會 通告; (d)上 文件; (e)通函; 及(f)委任表格。

SDPH-03042012-1(0)

閣下寄回此 請表格時, 請將郵寄標籤剪貼於 封上。

如在本港投寄 須貼上郵票。

Please cut the mailing label and stick this on the envelope
to return this Request Form to us.

N a a c a d H K

郵寄 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡 回郵號碼 Freepost No. 37
香港Hong Kong