



山東晨鳴紙業集團股份有限公司
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 de: 1812)

NOTIFICATION LETTER 通知信函

19 September 2012

Dear Non-registered holder^(Note),

Shandong Paper Holdings Limited (the "Company")
— Non-registered holder of EGM Shares ("Shareholder")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.chenmingpaper.com and the HKExnews' website at www.hkexnews.hk. You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of our website, then selecting "Name of document" under "Announcements" and viewing them require Adobe[®] Reader[®] or browsing through the HKExnews' website.

If you want to receive a printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's website at www.chenmingpaper.com or the HKExnews' website at www.hkexnews.hk.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding Hong Kong public holidays or send an email to chenmingpaper.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
Shandong Paper Holdings Limited
Chairman

* For identification purposes only

Note: 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). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

各位非登記持有人(附註):

山東晨鳴紙業集團股份有限公司(「本公司」)
— 臨時股東大會通函(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站(www.chenmingpaper.com)及香港交易 露易網站(www.hkexnews.hk)，歡迎 覽。請在本公司網站主頁按「資關係」一項，再在「信 公告」項下 擇「訊文件名稱」並使用Adobe[®] Reader[®] 啟查。 在香港交易 露易網站 覽有關文件。

如 下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格，並使用隨附之 寄標 寄回本公司經香港中央 登記有限公司(「香港 登記處」)(如在香港 寄，毋須 上 票；否，請 上 當的 票)。香港 登記處地址 香港 皇后大 東183號合和中心17M樓。申請表格 可於本公司網站(www.chenmingpaper.com) 香港交易 露易網站(www.hkexnews.hk)內下載。

如對本函內容有 何疑問，請致電本公司電 熱線(852)2862 8688，辦公時 星期一至 (香港公眾假期除外)上午9時正至下午6時正 電 至chenmingpaper.ecom@computershare.com.hk。

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山東晨鳴紙業集團股份有限公司
董
陳洪國
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2012年9月19日

* 僅供

附註：此函件 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 統的人士 公司， 香港中央結算有限公司 時向本公司，出 知，希望收 公司 訊)，出。如果 下已經出售 轉 持有之本公司股份， 無需理會本函件及 附申請表格。

Re e F 申請表格

T : Sha d g Che g Pa e H d g L ed (he "C a ") 致 : 山東晨鳴紙業集團股份有限公司(「本公司」)
(S c C de: 1812) (股份代號 : 1812)
c/o Computershare Hong Kong Investor Services Limited 經香港中央 登記有限公司
17M Floor, Hopewell Centre, 香港 皇后大 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/ 們希望 下 方式收取 公司之公司 訊文件*(「公司 訊文件」) :

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

(請從下 擇中, 僅在其中一個空格內 上「X」號)

- to receive the ed E g h e of all Corporate Communications ONLY; OR
僅收取公司 訊文件之英文印刷本; 或
- to receive he ed Ch e e e of all Corporate Communications ONLY; OR
僅收取公司 訊文件之中文印刷本; 或
- to receive both ed E g h a d Ch e e e of all Corporate Communications.
同時收取公司 訊文件之英文及中文印刷本。

C a c e e h e b e
聯絡電話號碼

S g a e ()
簽名

Notes:
附註 :

- Please complete all your details clearly.
請 下清楚填妥 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 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 統的人士 公司, 香港中央結算有限公司 時向本公司) 出 知, 希望收 公司 訊文件) 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.
如在本表格作出超 一項 擇、 未有作出 擇、 未有 署、 在其 方面填寫 正確, 本表格將會作廢。
 - 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 用於, 下之 有公司 訊文件, 至 下 知本公司之香港 登記處, 香港中央 登記有限公司另外之安排 何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.
免存疑, 何在本申請表格上的額外指示, 本公司將 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 訊文件包 但 限於: (a)董 會報告、年度 報表 同核數師報告及如 用, 摘要報告; (b)中期報告及如 用, 中期摘要報告; (c)會 告; (d)上市文件; (e) 函; 及(f)委 表格。

下寄回此申請表格時, 請將 寄標 於信封上。

如在本港投寄毋須貼上郵

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

N a g e a e c e a f e d H g K g

郵寄標籤 MAILING LABEL

香港中央 登記有限公司
Computershare Hong Kong Investor Services Limited
便回 號碼 Freepost No. 37
香港 Hong Kong