



# 山東晨鳴紙 集團股 有限 司

\*

(於中華人民共 國註冊 立之股份有限公司)  
(a joint stock company incorporated in the People's Republic of China with limited liability)  
(股 號 1 1 )

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## 通知 檯

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26 October 2012

Dear Non-registered holder<sup>(Note)</sup>,

\_\_\_\_\_ \* ( “ ” )  
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 (“ ” )

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at [www.chenmingpaper.com](http://www.chenmingpaper.com) and the HKExnews' website at [www.hkexnews.hk](http://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<sup>®</sup> Reader<sup>®</sup> 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](http://www.chenmingpaper.com) or the HKExnews' website at [www.hkexnews.hk](http://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](mailto:chenmingpaper.ecom@computershare.com.hk).

Yours faithfully,  
For and on behalf of

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.

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位 登記持有人(附註) :

山東晨鳴紙 集團股 有限 司(「本 司」)

— 01 年 第 次 臨時股東大會及 股 01 年 第 次 類別會議 通告(「本次 司 通訊文 』) 佈通知

本

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

申請表格

( “ ” ) 致：山東晨鳴紙 集團股 有限 司(「本 司」)  
( 股 號：1 1 )  
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 大道東183 號  
183 Queen's Road East, Wanchai, 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 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 ( ) of the following boxes)

(請從下列選擇中，僅在其中 個空格內劃上「」號)

- to receive the \_\_\_\_\_ of all Corporate Communications ONLY;  
僅收取公司通訊文件之英文印刷本；或
- to receive \_\_\_\_\_ of all Corporate Communications ONLY;  
僅收取公司通訊文件之 文印刷本；或
- to receive both \_\_\_\_\_ of all Corporate Communications.  
時收取公司通訊文件之英文及 文印刷本。

聯絡電話號碼

名 ( )

Notes:

附註：

- Please complete all your details clearly.  
請 閣下清楚 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).  
此函件乃 本公司之 登記持有人(「 登記持有人」指股份存放於中央結算及交收系統的人 公司，透過香港中央結算有限公司不時 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、 未有 出選擇、 未有簽署、 在其他方 寫不正確，則本表格將 。
- 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.  
上述指示適用於發送予 閣下之 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 任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.  
為免存疑，任何在本申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 不限於：(a)董事會 、 財務 表連 核數 及如適用，財務摘要 ；(b)中期 及如適用，中期摘要 ；(c)會 通 ；(d)上、 文件；(e)通函；及(f)委任表格。

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼 郵票

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

郵寄標

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  
便 香港 Hong Kong

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