



山東晨 紙業集團股份有限公司

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(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 號)

通知信函

5 April 2013

Dear Shareholders,

The English and Chinese versions of the Company's Current Corporate Communications^(Note) are available on the Company's website at www.chenmingpaper.com and the HKExnews' website at www.hkexnews.hk, or the arranged printed form(s) of Current Corporate Communications is enclosed (if applicable). 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.

Shareholders may at any time choose to receive free of charge Corporate Communications either in printed form, or read the website version; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you want to receive another printed version of the Current Corporate Communications, or you would like to change your choice of language or means of receipt of the Company's Corporate Communications in future, please complete the Change Request Form on the reverse side and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), using the mailing label and need not to affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send email with a scanned copy of this Form to chenmingpaper.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company's website at www.chenmingpaper.com or the HKExnews' website at www.hkexnews.hk.

Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications via Website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communications, the Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

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. from Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of

Chairman

* For identification purposes only

Note: Corporate Communications include but not limited to (a) the report of the board of directors, the annual accounts of the Company, together with the auditors' report and (if applicable) the summary of the financial report; (b) the interim report and (if applicable) the summary of the interim report; (c) notice of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

各位股東：

山東晨 紙業集團股份有限公司〔本公司〕

變更申請表格

致：山東晨 紙業集團股份有限公司(「本公司」)
(股份 號：)
經香港中央證券 記有限公司
香港灣仔 后大道東183號
合和中心17M樓

c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai,
Hong Kong

I/We have already received a printed copy of the Current Corporate Communications in Chinese / English or have chosen (or are deemed to have consented) to read the Current Corporate Communications posted on the Company's website:
本人/我們已收取本次公司通訊文件之英文/中文印刷本或已選擇(或被視為已同意)瀏覽本公司網站所 載之本次公司通訊文件：

Part A — I/We would like to receive another printed version of the Current Corporate Communications of the Company as indicated below:
甲 本人/我們現在希望以下列方式收取 貴公司本次公司通訊文件之另一語言印刷本：

(Please mark () of the following boxes 請從下列選擇中，僅在其中 個空格內劃上「X」號)

- I/We would like to receive 份英文印刷本。 now.
本人/我們現在希望收取 份英文印刷本。
- I/We would like to receive 份中文印刷本。 now.
本人/我們現在希望收取 份中文印刷本。
- I/We would like to receive 份英文印刷本及 份中文印刷本。 now.
本人/我們現在希望收取英文 及 中文 份印刷本。

Part B — I/We would like to change the choice of language and means of receipt of future Corporate Communications of the Company as indicated below:
乙 本人/我們現在希望更改以下列方式收取 貴公司日後公司通訊文件之語言版本及收取途徑：

(Please mark () of the following boxes 請從下列選擇中，僅在其中 個空格內劃上「X」號)

- read the 之 通知信函 of all future Corporate Communications published on the Company's website in place of receiving printed copies; and receive a notification letter of the publication of Corporate Communication on website;
瀏覽在公司網站 表之公司通訊文件 網 版本，以代替印刷本，並收取公司通訊文件已在網上刊 之通知信函；或
- to receive the 之 通知信函 of all future Corporate Communications ONLY;
僅收取公司通訊文件之英文印刷本；或
- to receive the 之 通知信函 of all future Corporate Communications ONLY;
僅收取公司通訊文件之 文印刷本；或
- to receive both printed 及 之 通知信函 of all future Corporate Communications.
同時收取公司通訊文件之英文及 文印刷本。

股東姓名 # () # 日期

() # 請用英文正楷填寫

地址 # () # 請用英文正楷填寫

絡 話號碼 # 簽 ()

You are required to fill in the details if you download this Change Request form from the Website. 假如 從網站下載本變更申請表格，請必須填上有 資料。

Notes:
附註：

- Please complete all your details clearly.
請 清楚填寫所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名股東，則本變更申請表格須由該名於本公司股東名冊上就聯名 有股份其姓名位列首位的股東簽署，方為有效。
- 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 一項選擇，或未有作出選擇，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為免存疑，任 在本變更申請表格上的額外手寫 示，本公司將不 處理。
- Please note that both printed English and Chinese versions of all the Company's Corporate Communications which we have sent to our Shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website (www.chenmingpaper.com) for five years from the date of first publication. 公司備有於過去12個月曾寄 股東的公司通訊文件之中、英文版印刷本。該等通訊文件亦由首次 載日期起計， 續5年載於公司網站(www.chenmingpaper.com)上。

下寄回此變更申請表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼 郵

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

郵寄標籤

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

SDPH-05042013-1(0)