



山東晨鳴紙 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 Stock Code: 1812)

NOTIFICATION LETTER 通知信函

27 A g 2013

Dear Non-registered holder (No.),

Shandong Chenming Paper Holdings Limited

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

Request Form 申請表格

To: **Shandong Chenming Paper Holdings Limited (the "Company")** (Stock Code: 1812)
c/o Comp e ha e Hong Kong In e o Se ice Limi ed
17M Floo , Hope ell Cen e,
183 Q een' Road Ea , Wanchai,
Hong Kong

致: 山東晨鳴紙 集團股份有限公司(「本公司」)
(股份代號: 1812)
香港中央證券 記有限公司
香港灣仔、大道東183號
和中、17M樓

I/We would like to receive the Company's communication * of the Company ("Company Communication") in the manner indicated below:

本人/我們希望以下 方式收取 公司之公司通訊文件*(「公司通訊文件」):

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

(請 下列 選擇中, 僅在其中一個空格內 上「X」號)

- I would like to receive the **printed English version** of all Company Communication **ONLY; OR**
僅收取公司通訊文件之英文印刷本; 或
- I would like to receive the **printed Chinese version** of all Company Communication **ONLY; OR**
僅收取公司通訊文件之中文印刷本; 或
- I would like to receive both **printed English and Chinese versions** of all Company Communication.
同時收取公司通訊文件之英文及中文印刷本。

Contact telephone number
電話號碼

Signature(s)
簽名

Notes:
附註:

- Please complete all of the details.
請 清楚填寫所有資料。
 - This letter is addressed to Non-registered holder ("Non-registered holder" means each person or company who has a share 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 of receipt of the Company Communication).
函件乃 本公司之非 登記持有人(「非 登記持有人」指股份存放於中央 算及交收 的人士 公司, 透過香港中央 算有限公司不時 本公司, 出通知, 希望收到公司通訊文件) 出。
 - Answer in the most appropriate box (), if no box marked (X), if no signature or other identification completed will be void.
如在本表格作出超過一項選擇、 未有作出選擇、 未有 署、 在其他方面填寫不 確, 則本表格將會作廢。
 - The above information will apply to the Company Communication to be sent to you on the Company's behalf of the Hong Kong Share Registrar Company Limited of the Hong Kong In e o Se ice Limi ed of the company's shareholding in the Company.
上 指示適用於 予 下之所有公司通訊文件, 至 下通知本公司之香港證券 記處, 香港中央證券 記有限公司另外之安排任何時候停 持有本公司的股份。
 - For avoidance of doubt, we do not accept any information 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。
- * Company Communication includes but is not limited to: (a) directors' reports, annual reports, financial reports, auditors' reports and, where applicable, interim reports; (b) interim reports and, where applicable, annual reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.
- * 公司通訊文件包括 但不限於: (a)董事會報 、年度 報表連 核數師報 及如適用, 摘要報 ; (b)中期報 及如適用, 中期摘要報 ; (c)會議通 ; (d)上市文件; (e)通函; 及(f)委任表格。

下寄回 申請表格時, 請將郵寄標籤 於信封上。
如在本港投寄毋須貼上郵票
Please enclose the mailing label and stick it on the envelope.
No postage stamp necessary if posted in Hong Kong

郵寄標籤 MAILING LABEL

香港中央證券 記有限公司
Comp e ha e Hong Kong In e o Se ice Limi ed
便回郵號碼 Fee po No. 37
香港 Hong Kong

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