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山東晨鳴紙業集團股份有限公司
SHANDONG CHENMING PAPER HOLDINGS LIMITED*
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1812)

NOTICE OF BOARD MEETING

(The text of this notice is extremely faint and largely illegible due to low contrast and blurring. It appears to contain details regarding the board meeting, including the date, time, and location.)

CHEN HONGGUO
Chairman

As at the date of this announcement, the executive Directors are Mr. Chen Hongguo, Mr. Yin Tonguan, Mr. Li Feng, Mr. Geng Guanglin, Mr. Hou Huancai and Mr. Zhou Shaohua, the non-executive Directors are Mr. Cui Youping and Mr. Wang Xiaoqun and the independent non-executive Directors are Mr. Wang Aiguo, Mr. Zhang Zhiuan, Ms. Zhang Hong and Ms. Pan Ailing.

* For identification purposes only