

山東晨鳴紙業集團股份有限公司
Shandong Chenming Paper Holdings Limited
(Incorporated in the People's Republic of China)



山東晨鳴紙業集團股份有限公司
SHANDONG CHENMING PAPER HOLDINGS LIMITED*
(Incorporated in the People's Republic of China)
(Stock Code: 1812)

**OVERSEAS REGULATORY ANNOUNCEMENT
AND INSIDE INFORMATION**

本公司董事會於2024年10月10日召開會議，討論及通過有關本公司擬收購山東晨鳴紙業集團有限公司（「晨鳴紙業」）的建議。董事會認為，收購晨鳴紙業將為本公司帶來顯著的長期增長機會，並符合股東的最佳利益。董事會建議本公司向全體股東發出認購新股份的要約，以籌集資金用於收購晨鳴紙業。

本公司（「公司」）董事會（「董事會」）已於2024年10月10日召開會議，討論及通過有關本公司擬收購山東晨鳴紙業集團有限公司（「晨鳴紙業」）的建議。董事會認為，收購晨鳴紙業將為本公司帶來顯著的長期增長機會，並符合股東的最佳利益。董事會建議本公司向全體股東發出認購新股份的要約，以籌集資金用於收購晨鳴紙業。

Shandong Chenming Paper Holdings Limited
Chen Hongguo
Chairman

董事會秘書

董事：A. 曹國良, B. 董海濤, C. 董海濤, D. 董海濤, E. 董海濤, F. 董海濤, G. 董海濤, H. 董海濤, I. 董海濤, J. 董海濤, K. 董海濤, L. 董海濤, M. 董海濤, N. 董海濤, O. 董海濤, P. 董海濤, Q. 董海濤, R. 董海濤, S. 董海濤, T. 董海濤, U. 董海濤, V. 董海濤, W. 董海濤, X. 董海濤, Y. 董海濤, Z. 董海濤.

* For further information, please refer to the announcement.

Shandong Chenming Paper Holdings Limited
山东晨鸣纸业集团股份有限公司

Shandong Chenming Paper Holdings Limited
600985

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Shandong Chenming Paper Holdings Limited Announcement on Suspension of Trading

Shandong Chenming Paper Holdings Limited (Shandong Chenming Paper) has been suspended from trading on the Shanghai Stock Exchange since the closing of trading on 2023/12/29. The suspension is due to the fact that the company's share price has fallen below the minimum trading price of RMB1.00 per share. The company will continue to work on improving its financial performance and will resume trading as soon as the share price reaches the minimum trading price of RMB1.00 per share.

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