



# 山東晨鳴紙業集 股份有限公司

\*

(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

1812)

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## 通知信函

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2 January 2015

Dear Shareholders,

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\_\_\_\_\_ \* ( “ ” )

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## 變更申請表格

致：山東晨鳴紙業集團有限公司(「本公司」)  
(股份代號：1812)  
經香港中央證券登記有限公司  
香港灣仔皇后大道東183  
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/中文印本或已選擇(或視為已同意)瀏覽本公司網站所登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\_\_\_\_\_方式收取貴公司本次公司通訊文件之另\_\_\_\_\_語言印本：

(Please mark  ( ) of the following boxes 請從\_\_\_\_\_選擇中，僅在其中一個空格內上「」)

- I/We would like to receive \_\_\_\_\_ now.  
本人/我們現在希望收取一份英文印刷本。
- I/We would like to receive \_\_\_\_\_ now.  
本人/我們現在希望收取一份中文印刷本。
- I/We would like to receive \_\_\_\_\_ now.  
本人/我們現在希望收取英文和中文各一份印刷本。

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:

本人/我們現在希望更改\_\_\_\_\_方式收取貴公司日後公司通訊文件之\_\_\_\_\_語言版本及收取\_\_\_\_\_：

(Please mark  ( ) of the following boxes 請從\_\_\_\_\_選擇中，僅在其中一個空格內上「」)

- read the \_\_\_\_\_ 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;  
瀏覽在公司網站發表之公司通訊文件網上版本，替印本，收取公司通訊文件已在網上發之知信函；或
- to receive the \_\_\_\_\_ 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 \_\_\_\_\_ of all future Corporate Communications ONLY;  
僅收取公司通訊文件之中文印刷本；或
- to receive both printed \_\_\_\_\_ of all future Corporate Communications.  
同時收取公司通訊文件之英文及中文印刷本。

( )#  
股東姓名# 日期

(請用英文正楷填寫)

#  
#

(請用英文正楷填寫)

絡電話號

簽名 ( )

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

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，本變更申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名首位的股東簽署，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.  
如在本表格作出超過一項選擇，或未有作出選擇，或未有簽署，或在其方面填寫不正確，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，何在本變更申請表格上的額外手寫指示，本公司將不理。
- 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](http://www.chenmingpaper.com)) for five years from the date of first publication. 公司備有於過去12個月曾寄發股東的公司通訊文件之中、英文版印本。該等通訊文件由首次登載日期計，持續5年載於公司網站([www.chenmingpaper.com](http://www.chenmingpaper.com))上。

閣下寄回此變更申請表格時，請將寄標籤貼於信封上。

如本投毋須貼上郵

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

郵 標 籤

香港中央證券登記有限公司  
Computershare Hong Kong Investor Services Limited  
便回 碼 Freeport No. 37  
香港 Hong Kong

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