



山東晨鳴紙業集團股份有限公司
SHANDONG CHENMING PAPER HOLDINGS LIMITED*

(於中華人民共和國註冊成立之股份有限公司)

(P ' R C)

(股份代號 Stock Code: 1812)

NOTIFICATION LETTER 通知信函

2 J . 2015

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Shandong Chenming Paper Holdings Limited* (the "Company")

— Notice of Publication of Notice of 2015 First Extraordinary General Meeting and 2015 First H Share Class Meeting ("Current Corporate Communications")

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 | C | H K E ' |
 S | | 9:00 . . . 6:00 . . . M | F , | H K | (852) 2862 8688
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 Shandong Chenming Paper Holdings Limited
 Chen Hongguo
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各位非登記持有人(附註)： 東 紙 網 網 紙 鳴

