



Change Request Form 變更申請表格

To: Shandong Chenming Paper Holdings Limited (the "Company") 致：山東晨鳴紙業集團股份有限公司(「本公司」)
(Stock Code: 1812) (股份代號：1812)
c/o Computershare Hong Kong Investor Services Limited 經香港中央證券登記有限公司
17M Floor, Hopewell Centre, 香港灣仔皇后大道東183號
183 Queen's Road East, Wanchai, 合和中心17M樓
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/我們已收取次公司通訊文件之英文/中文印刷，或已選擇(或視為已同意)瀏覽公司網站所登載之次公司通訊文件：

Part A — I/We would like to receive another printed version of the Current Corporate Communications of the Company as indicated below:
部人/我們現在方式收取公司次公司通訊文件之另一語言印刷：

(Please mark **ONLY ONE (X)** of the following boxes 請選擇中，僅在中一個空格上「X」號)

- I/We would like to receive a **printed copy in English** now.
人/我們現在收取一份英文印刷本。
- I/We would like to receive a **printed copy in Chinese** now.
人/我們現在收取一份中文印刷本。
- I/We would like to receive **both the printed English and Chinese copies** now.
人/我們現在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:
部人/我們現在更改方式收取公司日公司通訊文件之語言版及收取途徑：

(Please mark **ONLY ONE (X)** of the following boxes 請選擇中，僅在中一個空格上「X」號)

- read the **Website version** 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; **OR**
瀏覽在公司網站發表之公司通訊文件上版本，替印刷，收取公司通訊文件已在網上發之通知信；或
- to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**
僅收取公司通訊文件之英文印刷本；或
- to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**
僅收取公司通訊文件之中文印刷本；或
- to receive **both printed English and Chinese versions** of all future Corporate Communications.
同時收取公司通訊文件之英文及中文印刷本。

Name(s) of Shareholder(s)[#]
股東姓名[#]

Date
日期

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Address[#]
地址[#]

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Signature(s)
簽名

[#] You are required to fill in the details if you download this Change Request form from the Website. 假如你網站載變更申請表格，請須填上關資料。

Notes:
附註：

- Please complete all your details clearly.
請清楚填寫所資料。
- 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.
如屬名股，則變更申請表格須該名於公司股名冊上就名持股份姓名位首位的股簽署，方為效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在表格作超過一項選擇，或作選擇，或簽署，或在方填，正確，則表格將作。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為，何在變更申請表格上的額外手指示，公司將處理。
- 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) for five years from the date of first publication. 公司備於作去12個月曾發股的公司通訊文件的中，英文版印刷。該等通訊文件首次登載日起計，持五年載於公司網站(www.chenmingpaper.com)上。

閣回此變更申請表格時，請將郵標籤於信封上。
如在本港投寄毋須貼上郵票

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

No postage stamp necessary if posted in Hong Kong

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司