



山東晨鳴 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)
(a joint stock company incorporated in the People's Republic of China with limited liability)
(股份代號 Stock Code: 1812)

NOTIFICATION LETTER 通知信函

1 September 2015

Dear Non-registered holder^(Note),

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

— Notice of Publication of 2015 Interim Report and Notice of 2015 Third Extraordinary General Meeting ("Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.chenmingpaper.com and the HKExnews' website at www.hkexnews.hk. You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of our website, then selecting "Name of document" under "Announcements" and viewing them require Adobe® Reader® or browsing through the HKExnews' website.

If you want to receive a printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's website at www.chenmingpaper.com or the HKExnews' website at www.hkexnews.hk.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding Hong Kong public holidays or send an email to chenmingpaper.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
Shandong Chenming Paper Holdings Limited
Chen Hongguo
Chairman

* For identification purposes only

Note: This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company

Request Form

To: **Shandong Chenming Paper Holdings Limited (the "Company")**
(Stock Code: 1812)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai,
Hong Kong

山 鳴 號 1812 「 」
香 183
17M

I/We would like to receive the Corporate Communications* of the Company ("Corporate Communications") in the manner as indicated below:

*() :

(Please mark **ONLY ONE (X)** of the following boxes)

(, X)

& to receive the **printed English version** of all Corporate Communications **ONLY; OR**

& to receive the **printed Chinese version** of all Corporate Communications **ONLY; OR**

& to receive both **printed English and Chinese versions** of all Corporate Communications.

Contact telephone number
號

Signature(s)

Notes:

- Please complete all your details clearly.
- This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
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知 ,)
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
表 , 表
- The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company c/o the Hong Kong Share Registrar Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.
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- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.
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* Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

* : (a) 董 表 , ; (b) , ; (c) ; (d) ; (e) ; (f) 表

回 表 ,

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

No postage stamp necessary if posted in Hong Kong

MAILING LABEL

香
Computershare Hong Kong Investor Services Limited
回 Freepost No. 37
香 Hong Kong

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