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山東晨鳴紙業集團股份有限公司
SHANDONG CHENMING PAPER HOLDINGS LIMITED*
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1812)

**SUPPLEMENTARY ANNOUNCEMENT IN RELATION TO
THE NOTICE OF 2021 ANNUAL GENERAL MEETING AND PROXY FORM**

Reference is made to the Chinese and English versions of the notice of 2021 annual general meeting dated 31 March 2022 (the “AGM Notice”) and the proxy form for attendance at the 2021 annual general meeting (the “Proxy Form”, together with the AGM Notice, the “AGM Documents”) of Shandong Chenming Paper Holdings Limited (the “Company”). Unless otherwise stated, capitalized terms used herein shall bear the same meanings as those defined in the AGM Documents. Due to inadvertent clerical mistakes in the AGM Documents, the Company hereby makes a supplementary explanation as follows:

- 1) Ordinary resolution No. 11 (the expected provision of guarantee amount for subsidiaries for the year 2022) should be proposed to the AGM for consideration and approval as a special resolution instead of an ordinary resolution; and
- 2) Ordinary resolution No. 12 (the provision of external guarantee) should be proposed to the AGM for consideration and approval as a special resolution instead of an ordinary resolution.

Save as aforesaid, all other contents of the AGM Documents remain unchanged; the AGM Notice and Proxy Form (whether lodged with Computershare Hong Kong Investor Services Limited or not) will continue to be valid for the purpose of the AGM. This supplementary announcement is supplementary to the AGM Documents and should be read in conjunction with the AGM Documents.

Shareholders are reminded that completion and deposit of the Proxy Form will not preclude you from attending and voting at the AGM should you so wish.

By order of the Board
Shandong Chenming Paper Holdings Limited
CHEN HONGGUO
Chairman

Shandong, the PRC
20 April 2022

As at the date of this announcement, the executive Directors are Mr. Chen Hongguo, Mr. Hu Changqing, Mr. Li Xingchun and Mr. Li Feng; the non-executive Directors are Mr. Han Tingde and Mr. Li Chuanxuan; and the independent non-executive Directors are Ms. Yin Meiqun, Mr. Sun Jianfei and Mr. Yang Biao.

* For identification purposes only