

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

公 司 法 律 事 項 公 告

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Shandong Chenming Paper Holdings Limited (the "Company") published the "Shandong Chenming Paper Holdings Limited: Announcement on Expected Provision of Guarantees to Subsidiaries for 2022" dated 30 March 2022 on the website of Shenzhen Stock Exchange. The following is a translation of the official announcement solely for the purpose of providing information.

By order of the Board

陳 洪 國
Chairman

Shandong, the PRC
30 March 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

Shandong Chenming Paper Holdings Limited
Announcement on Expected Provision of Guarantees to Subsidiaries
for 2022

I. Overview of guarantees

1. Basic information about guarantees

--	--	--

Sub-total for subsidiaries with a gearing ratio of over 70%				7.94	73.00	38.24%	
Total				104.00	398.50	208.75%	

2. Approval procedures

公

動

企 ()

公

依

公

III. Subject matter under the guarantee agreement

IV. Opinion of the Board

V. Aggregate amount of external guarantees and amount of overdue guarantees

VI. Documents for inspection