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**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)

**BOARD ANNOUNCEMENT**

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

CHEN HONGGUO  
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

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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

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### **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**