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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)

Notice of 2023 Third Extraordinary General Meeting

NOTICE IS HEREBY GIVEN THAT the 2023 extraordinary general meeting (the **EGM**) of Shandong Chenming Paper Holdings Limited* (the **Company**) will be held at 2:30 p.m. on Tuesday, 26 September 2023, at the conference room of the research and development center of the Company, No. 2199 Nongheng Road East, Shoguang City, Shandong Province, the People's Republic of China (the **PRC**) for the purpose of holding the following resolution:

ORDINARY RESOLUTION

1. Resolution in relation to the disposal of 65.21% equity interest in Wuhuan Chenming (details of which are set out in the overseas regulatory announcement of the Company dated 8 September 2023)
2. Resolution in relation to the provision of external financial assistance on the disposal of equity interest in Wuhuan Chenming (details of which are set out in the overseas regulatory announcement of the Company dated 8 September 2023)

By order of the Board
Shandong Chenming Paper Holdings Limited
Chen Hongguo
Chairman

Shandong, the PRC
8 September 2023

** For identification purposes only*

Notes:

1. The register of members of the Company will be temporarily closed from 23 September 2023 to 26 September 2023 (both dates inclusive) during which no transfer of Shares of the Company will be registered in order to determine the list of holders of Shares of the Company for a meeting of the EGM. The last lodgement for the transfer of the Shares of the Company should be made on Friday, 22 September 2023 at a time before Hong Kong Inter-Exchange Limited before 4:30 p.m. The holder of Shares of the Company or their proxy being registered at the close of business on 22 September 2023 are entitled to attend the EGM by presenting their identity documents. The address of the Company is Hong Kong Inter-Exchange Limited, the Hong Kong Exchange of the Company, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
2. Each shareholder having the right to attend and vote at the EGM is entitled to appoint one or more proxies (whether a shareholder or not) to attend and vote on his behalf. Should more than one proxy be appointed by one shareholder, such proxy shall only be effective if the proxy is signed on a poll.
3. Shareholders can appoint a proxy by an instrument in writing (i.e. by filling the proxy form enclosed). The proxy form shall be signed by the shareholder on appointing the proxy or an authorized officer of the shareholder on his behalf. If the proxy form is signed by an authorized officer, the officer of a shareholder or other documents of authorization shall be notarially certified. To be valid, the proxy form and the notarially certified officer of a shareholder or other documents of authorization must be delivered to the care of the Hong Kong Exchange, the Company's Hong Kong Exchange, Company Hong Kong Inter-Exchange Limited at 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong; no later than 24 hours before the time scheduled for the holding of the EGM or an adjournment thereof.
4. Shareholders or their proxies shall be entitled to vote at the meeting of the EGM. Should a proxy be appointed, the proxy shall also be entitled to vote.
5. The EGM is expected to last for half a day. The shareholder and proxy attending the EGM shall be responsible for their own catering and accommodation expenses.
6. The Company's registered address is:
No. 595 Shengcheng Road, Shogang City, Shandong Province, the PRC
Postal code: 262700
Telephone: (86)-536-2158008
Facsimile: (86)-536-2158977

As at the date of this notice, the executive Directors are Mr. Chen Hongguo, Mr. Hu Changqing, Mr. Li Xingchun, Mr. Li Feng and Mr. Li Weixian; 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, Mr. Yang Biao and Mr. Li Zhihui.