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 Annual General Meeting

NOTICE IS HEREBY GIVEN THAT ... AGM ... Company ... PRC ...

ORDINARY RESOLUTIONS

SPECIAL RESOLUTIONS

Listing Rules

Hong Kong Stock Exchange

A Share(s)–

B Share(s)–

H Share(s)–

**Shandong Chenming Paper
Holdings Limited
Chen Hongguo**
Chairman

Notes:

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.