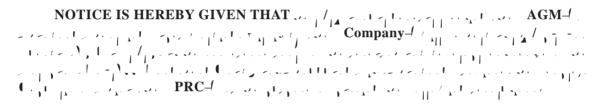
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山東晨鳴紙業集團股份有限公司 SHANDONG CHENMING PAPER HOLDINGS LIMITED*

(a joint stock company incorporated in the People's Republic of China with limited liability) (Stock Code: 1812)

Notice of 2023 Annual General Meeting



ORDINARY RESOLUTIONS

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SPECIAL RESOLUTIONS

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Shandong Chenming Paper Holdings Limited Chen Hongguo Chairman

Notes:

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- s= here property and allowed

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.