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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

NOTICE IS HEREBY GIVEN THAT the 2023 Annual General Meeting (AGM) of the Company, to be held on 2023/12/27 (Wednesday) at 10:00 a.m. at the Company's Head Office, No. 111, Jiefang Road, Jinan City, Shandong Province, People's Republic of China (PRC), for the purpose of discussing and approving the following resolutions, is hereby notified.

ORDINARY RESOLUTIONS

1. To approve the 2023 Annual Report of the Company.
2. To approve the 2023 Financial Statement of the Company.
3. To elect the members of the Board of Directors for the next year.
4. To elect the members of the Board of Supervisors for the next year.
5. To approve the remuneration of the members of the Board of Directors and the members of the Board of Supervisors.
6. To approve the remuneration of the senior management of the Company.
7. To approve the 2023 Dividend Distribution Plan of the Company.
8. To approve the 2023 Capital Expenditure Plan of the Company.
9. To approve the 2023 Asset Disposal Plan of the Company.
10. To approve the 2023 Share Repurchase Plan of the Company.

SPECIAL RESOLUTIONS

$$V = \text{total vessel volume} = 11.2 \text{ cm}^3 \text{ (mean)} \pm 1.1 \text{ cm}^3 / \text{kg}$$

1. *What is the purpose of this study?*

1. - The first part of the document contains a list of names.

Abstract

Abstract

1. *As a result of the above, the following is proposed:*

[illegible]

1. 1

$$\begin{aligned}
 \mathcal{I} &= \int_{\mathbb{R}^d} \left(\frac{1}{2} \left(\frac{\partial \phi}{\partial x_i} \right)^2 + \frac{1}{2} \left(\frac{\partial \phi}{\partial x_j} \right)^2 + \frac{1}{2} \left(\frac{\partial \phi}{\partial x_k} \right)^2 + \frac{1}{2} \left(\frac{\partial \phi}{\partial x_l} \right)^2 + \frac{1}{2} \left(\frac{\partial \phi}{\partial x_m} \right)^2 + \frac{1}{2} \left(\frac{\partial \phi}{\partial x_n} \right)^2 \right) dx \\
 &= \int_{\mathbb{R}^d} \left(\frac{1}{2} \left(\frac{\partial \phi}{\partial x_i} \right)^2 + \frac{1}{2} \left(\frac{\partial \phi}{\partial x_j} \right)^2 + \frac{1}{2} \left(\frac{\partial \phi}{\partial x_k} \right)^2 + \frac{1}{2} \left(\frac{\partial \phi}{\partial x_l} \right)^2 + \frac{1}{2} \left(\frac{\partial \phi}{\partial x_m} \right)^2 + \frac{1}{2} \left(\frac{\partial \phi}{\partial x_n} \right)^2 \right) dx \\
 &= \int_{\mathbb{R}^d} \left(\frac{1}{2} \left(\frac{\partial \phi}{\partial x_i} \right)^2 + \frac{1}{2} \left(\frac{\partial \phi}{\partial x_j} \right)^2 + \frac{1}{2} \left(\frac{\partial \phi}{\partial x_k} \right)^2 + \frac{1}{2} \left(\frac{\partial \phi}{\partial x_l} \right)^2 + \frac{1}{2} \left(\frac{\partial \phi}{\partial x_m} \right)^2 + \frac{1}{2} \left(\frac{\partial \phi}{\partial x_n} \right)^2 \right) dx
 \end{aligned}$$
[illegible]

Listing Rules—
Hong Kong Stock Exchange—

[illegible]

本公司发行的A股和H股均符合《公司法》和《证券法》关于上市公司公开发行的有关规定，并符合《证券业代客买卖业务实施细则》和《深圳证券交易所股票上市规则》关于公开发行的有关规定。

（三）发行对象及认购安排

A Share(s)— 凡符合资格的机构投资者均可认购，认购时须用人民币现款，以人民币认购A股，认购时须用人民币现款，以人民币认购A股，认购时须用人民币现款，以人民币认购A股。

B Share(s)— 凡符合资格的机构投资者均可认购，认购时须用港币现款，以港币认购B股，认购时须用港币现款，以港币认购B股，认购时须用港币现款，以港币认购B股。

H Share(s)— 凡符合资格的机构投资者均可认购，认购时须用港币现款，以港币认购H股，认购时须用港币现款，以港币认购H股，认购时须用港币现款，以港币认购H股。

Shandong Chenming Paper
Holdings Limited
Chen Hongguo
Chairman

（四）发行对象及认购安排

Notes:

▲ - 本公司董事會決議通過，本公司將根據《上市公司信息披露管理办法》及《上海证券交易所科创板股票上市规则》等相關規定，及時、公平地披露有關信息，並保證信息披露的真實、準確、完整。

■ - 本公司董事會決議通過，本公司將根據《上市公司信息披露管理办法》及《上海证券交易所科创板股票上市规则》等相關規定，及時、公平地披露有關信息，並保證信息披露的真實、準確、完整。

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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.