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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 in the People's Republic of China (PRC), will be held on 2023-12-29 (Friday) at 10:00 a.m. at the Shandong Chenming Paper Holdings Limited Conference Center, No. 1111, Xiangyin Road, Jinan City, Shandong Province, PRC.

ORDINARY RESOLUTIONS

1. To approve the 2023 Annual Report of the Company.
2. To approve the 2023 Financial Statements of the Company.
3. To elect the members of the Board of Directors for the next term.
4. To elect the members of the Board of Supervisors for the next term.
5. To approve the remuneration of the members of the Board of Directors and 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 Interim Dividend Distribution Plan of the Company.
9. To approve the 2023 Share Repurchase Plan of the Company.
10. To approve the 2023 Share Incentive Plan of the Company.
11. To approve the 2023 Share Buyback Plan of the Company.
12. To approve the 2023 Share Repurchase Plan of the Company.

SPECIAL RESOLUTIONS

1. To approve and authorize the directors to do all such things and execute all such documents as may be necessary or expedient to give effect to the provisions of this resolution.

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Listing Rules of the **Hong Kong Stock Exchange**

12. To approve and authorize the directors to do all such things and execute all such documents as may be necessary or expedient to give effect to the provisions of this resolution.

Notes:

- 1. The Board of Directors of the Company is composed of 11 members, including 3 independent non-executive directors, 2 executive directors, 2 non-executive directors and 4 executive directors.
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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.