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

(S C : 1812)

		RESULTS OF THE	2023 ANN	NUAL GENE	ERAL	MEETI	NG	
T _I	ı	, y , ı y , ,		(В	-)	<i>y</i>	
I.	I	N						
	τ	2023 (C C -) (29 2024,) 28	y 2024.	,	G L	M T ,	-) · · · · · ·	y, .) (, ://
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II.	C	M						
	1.	τ	:					
		(1) T (2)	, y :	: 14:30	14	» 2024		
			: 9:15-9:2	25, 9:30-11:30	13:	:00-15:00	14 ¥	2024
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III.	A		20	023 A	1	G	M						
	*					:							
	T	, .	2,956,8	13,200 19.503		. A		72	T	()	576,684	4,202 ¥
	ı	-	,	•		У У), У	Ŋ		. T (57,840,38	63 35	1.9	, '.) 5 562%	%
	(1)	37		(),	-		433	,765,447 ¥		14.67		
	(2)	35		(),	-	Ŋ	142 V	2,918,755	,	4.83	35%	
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	•	:											
	1.	A				-				(A):		
			(.) A	A	,	-	Ŋ	475,429 ¥	,044 A	,	27.6072%	
	2.	A				-				(B):		
			(.) B	В	,	-	Ŋ	49,074)	,244 B	,	6.9472%	
	3	A				_				()•		

В A , X y Ŋ 2023 IV. C R T У 2023 A ı **ELEVEN ORDINARY RESOLUTIONS** 1. **T** , y 2. **T** , **y** У 2023 2023 3. **T** ı » , **)** 4. **T** 2023 5. 2023 1 , <u>y</u> , X 6. **T** 2024 7. **T** 2023 8. **T** У 9. **T** 10. T **y** -У 11. **T**

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SEVEN SPECIAL RESOLUTIONS

	12.	T ,	-	1		1	ı	y	2024
	13.	T , ,		ı					
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SHANDONG CHENMING PAPER HOLDINGS LIMITED

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						576,684,202	574,988,102	99.7059%	1,384,600	0.2401%	311,500	0.0540%
			_	(A	, B	57,840,385	56,403,285	97.5154%	1,384,600	2.3938%	52,500	0.0908%
4.00	T 2023		(A	(1		475,429,044	475,131,944	99.9375%	244,600	0.0514%	52,500	0.0110%
			(B			49,074,244	47,934,244	97.6770%	1,140,000	2.3230%		0.0000%
						52,180,914	51,921,914	99.5036%	`	0.0000%	259,000	0.4964%
		··				576,684,202	573,229,488	99.4009%	3,454,214	0.5990%	200	0.0001%
	_		-	(A	, B	57,840,385	54,385,671	94.0272%	3,454,214	5.9720%	200	0.0009%
5.00	~		(A	(475,429,044	475,108,944	99.9327%	319,600	0.0672%	200	0.0001%
	у 2023		(B			49,074,244	45,939,630	93.6125%	3,134,614	6.3875%	*	0.0000%
		-				52,180,914	52,180,914	100.000%	`	0.0000%		0.0000%
		:				576,684,202	572,000,738	99.1879%	4,630,964	0.8030%	52,500	0.0091%
	ı		-	(A	, B	57,840,385	54,110,171	93.5508%	3,677,714	6.3584%	52,500	0.0908%
00.9	2024		(A			475,429,044	475,127,444	99.9366%	249,100	0.0524%	52,500	0.0110%
			(B			49,074,244	45,645,630	93.0134%	3,428,614	99986.9		0.0000%
						52,180,914	51,227,664	98.1732%	953,250	1.8268%		0.0000%
						567,344,218	563,904,404	99.3937%	3,387,314	0.5970%	52,500	0.0093%
	2023			(A	, B	57,840,385	54,400,571	94.0529%	3,387,314	5.8563%	52,500	0.0908%
7.00			(A			466,089,060	465,783,860	99.9345%	252,700	0.0542%	52,500	0.0113%
	· .		(B			49,074,244	45,939,630	93.6125%	3,134,614	6.3875%		0.0000%
						52,180,914	52,180,914	100.000%	~	0.0000%	,	0.0000%

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Z	~		ນ			·		P (%)		P (%)		P (%)
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		:				576,684,202	501,516,786	86.9656%	75,114,916	13.0253%	52,500	0.0091%
	`` [~		-	(A	, B)	57,840,385	9,704,364	16.7778%	48,083,521	83.1314%	52,500	0.0908%
8.00	-	•	(A			475,429,044	467,078,403	98.2436%	8,298,141	1.7454%	52,500	0.0110%
	*		(B			49,074,244	9,288,864	18.9282%	39,785,380	81.0718%	`	0.0000%
)			52,180,914	25,149,519	48.1968%	27,031,395	51.8032%	,	0.0000%
						576,684,202	501,469,636	86.9574%	75,162,066	13.0335%	52,500	0.0091%
	Ŀ		-	(A	, B	57,840,385	9,657,214	16.6963%	48,130,671	83.2129%	52,500	0.0908%
00.6	-		(A			475,429,044	467,051,403	98.2379%	8,325,141	1.7511%	52,500	0.0110%
	- *		(B			49,074,244	9,268,714	18.8871%	39,805,530	81.1129%		0.0000%
						52,180,914	25,149,519	48.1968%	27,031,395	51.8032%		0.0000%
						576,684,202	500,543,336	86.7968%	76,088,366	13.1941%	52,500	0.0091%
	- Er		-	(A	, B)	57,840,385	9,037,664	15.6252%	48,750,221	84.2841%	52,500	0.0908%
10.00			(A			475,429,044	467,078,403	98.2436%	8,298,141	1.7454%	52,500	0.0110%
	<i>></i> -		(B			49,074,244	8,622,164	17.5696%	40,452,080	82.4304%	`	0.0000%
		•				52,180,914	24,842,769	47.6089%	27,338,145	52.3911%	`	0.0000%

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·	~	S			Z		б (%)		P (%)		P (%)
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					576,684,202	499,391,664	86.5971%	77,240,038	13.3938%	52,500	0.0091%
		 -	(A	, B	57,840,385	9,800,011	16.9432%	47,987,874	82.9660%	52,500	0.0908%
11.00	-	(A			475,429,044	467,051,403	98.2379%	8,325,141	1.7511%	52,500	0.0110%
	2024	(B			49,074,244	9,411,511	19.1781%	39,662,733	80.8219%		0.0000%
					52,180,914	22,928,750	43.9409%	29,252,164	56.0591%		0.0000%
					576,684,202	493,748,622	85.6185%	82,883,080	14.3724%	52,500	0.0091%
	ī	 -	(A	, B	57,840,385	2,242,950	3.8778%	55,544,935	96.0314%	52,500	0.0908%
12.00	-	(A			475,429,044	467,051,403	98.2379%	8,325,141	1.7511%	52,500	0.0110%
	-	(B			49,074,244	1,854,450	3.7789%	47,219,794	96.2211%	,	0.0000%
					52,180,914	24,842,769	47.6089%	27,338,145	52.3911%	,	0.0000%
					576,684,202	573,692,141	99.4812%	2,939,561	0.5097%	52,500	0.0091%
		 -	(A	, B)	57,840,385	54,848,324	94.8270%	2,939,561	5.0822%	52,500	0.0908%
13.00		(A			475,429,044	475,131,944	99.9375%	244,600	0.0514%	52,500	0.0110%
		(B			49,074,244	46,379,283	94.5084%	2,694,961	5.4916%	,	0.0000%
					52,180,914	52,180,914	100.0000%	,	0.0000%		0.0000%

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						576,684,202	574,357,738	99.5966%	2,273,964	0.3943%	52,500	0.0091%
	Fe		-	(A	, B)	57,840,385	55,513,921	95.9778%	2,273,964	3.9314%	52,500	0.0908%
14.00	- -		(A			475,429,044	475,123,944	99.9358%	252,600	0.0531%	52,500	0.0110%
	В		(B			49,074,244	47,052,880	95.8810%	2,021,364	4.1190%	`	0.0000%
						52,180,914	52,180,914	100.000%	`	0.0000%		0.0000%
		:				576,684,202	574,493,638	99.6201%	2,138,064	0.3708%	52,500	0.0091%
	F		-	(A	, B)	57,840,385	55,649,821	96.2127%	2,138,064	3.6965%	52,500	0.0908%
15.00	- -		(A			475,429,044	475,123,944	99.9358%	252,600	0.0531%	52,500	0.0110%
			(B			49,074,244	47,188,780	96.1579%	1,885,464	3.8421%		0.0000%
						52,180,914	52,180,914	100.000%	*	0.0000%	`	0.0000%
III	0											
		··				576,684,202	575,226,852	99.7473%	1,404,850	0.2436%	52,500	0.0091%
	Ŀ		-	(A	, B)	57,840,385	56,383,035	97.4804%	1,404,850	2.4288%	52,500	0.0908%
16.00	_		(A			475,429,044	475,131,844	99.9375%	244,700	0.0515%	52,500	0.0110%
			(B			49,074,244	47,914,094	97.6359%	1,160,150	2.3641%		0.0000%
		,	_			52,180,914	52,180,914	100.0000%		0.0000%		0.0000%

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IV		-				_				-		
		· ·				576,684,202	564,155,718	97.8275%	12,527,983	2.1724%	501	0.0001%
			_	(A	, B	57,840,385	48,066,877	83.1026%	9,773,007	16.8965%	501	0.0009%
17.00		•	(A	(1		475,429,044	474,811,587	99.8701%	616,956	0.1298%	501	0.0001%
	`		(B			49,074,244	39,918,193	81.3425%	9,156,051	18.6575%	,	0.0000%
)			52,180,914	49,425,938	94.7203%	2,754,976	5.2797%	,	0.0000%
						576,684,202	551,382,585	95.6126%	25,301,117	4.3873%	500	0.0001%
			-	(A	, B	57,840,385	44,882,534	77.5972%	12,957,351	22.4019%	500	0.0009%
18.00	_		(A	(475,429,044	474,283,894	99.7591%	1,144,650	0.2408%	500	0.0001%
			(B			49,074,244	37,261,543	75.9289%	11,812,701	24.0711%	,	0.0000%
						52,180,914	4 39,837,148	76.3443%	12,343,766	23.6557%	,	0.0000%
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