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山東晨鳴紙業集團股份有限公司

●          ●    R                          ●    \*

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

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●    ●          ●    R          R●          RY    R

●    R          Y    2024    ½    ½    ½

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Notes:

1. T C 14 O 2024 16 O 2024  
 ( ) H C EGM. T  
 H C F 11 O 2024 C H  
 K I S L 4:30 . T H C  
 11 O 2024 EGM  
 . T C H K I S L , H  
 C , S 1712-1716, 17 F , H C , 183 Q ' R E , W , H  
 K .
2. E S ) EGM  
 ( S , ) S . S
3. S ( . . ) . T  
 . I , H S , C ' H ,  
 C H K I S L 17MF , H C , 183 Q ' R E ,  
 W H K ; 24 EGM
4. S EGM. S
5. T EGM T S EGM
6. T C ' :  
 N . 595 S R , S C , S P , PRC  
 P : 262700  
 T : (86)-536-2158008  
 F : (86)-536-2158977

*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.*