



山東晨鳴紙業 份有 公司
HA D G CHE MI G A E H LDI G LIM I ED*

(於 華 民 共 和 國 註 冊 成 立 股 有 限 公 司)
(a joint stock company incorporated in the People's Republic of China with limited liability)
(份 代 號 C : 1812)

IFICA I L E E 通知信函

2 August 2013

Dear Non-registered holder^(Note),

_____ C H L * ("C _____")
_____ 2013 F E G M ("C C C _____")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.chenmingpaper.com and the HKExnews' website at www.hkexnews.hk. You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of our website, then selecting "Name of document" under "Announcements" and viewing them require Adobe® Reader® or browsing through the HKExnews' website.

If you want to receive a printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's website at www.chenmingpaper.com or the HKExnews' website at www.hkexnews.hk.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding Hong Kong public holidays or send an email to chenmingpaper.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
C H L
C H
Chairman

* For identification purposes only

Note: This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

各位 登記持有 (附註) :

山東晨鳴紙業 份有 公司(「本公司」)
— 2013年 第 次 臨 時 東 大 會 補 充 通 告 (「本 次 公 司 通 訊 文 」) 發 佈 通 知

本公司的本次公司通訊文 的 、英文版本已 載於本公司網站(www.chenmingpaper.com)及香港 易所披 易網站(www.hkexnews.hk)，歡迎 覽。請在本公司網站 按「投 係」，再在「信 公告」 選「通訊文 名稱」使 Adobe® Reader® 查 或在香港 易所披 易網站 覽有 文 。

如 欲收取本次公司通訊文 印刷本，請 妥在本函背 的 請 ， 使 隨附 郵寄 寄 本公司經香港 央 券登記有限公司 (「香港 券登記 」)(如在香港投寄，毋 郵 ；否則，請 適 的郵)。香港 券登記 地址 香港 皇后大道東183 合和 17M 。 請 可於本公司網站(www.chenmingpaper.com)或香港 易所披 易網站(www.hkexnews.hk)內 載。

如 本函內容有 何 ，請 電本公司電話 線(852)2862 8688，辦公時 星期 (香港公 期除外) 午9時正 午6時正或電郵 chenmingpaper.ecom@computershare.com.hk。

山東晨鳴紙業 份有 公司

Non-registered holder's information (English Name and Address)
登記持有 料(英文姓名及地址)

F 申請表格

: C H L ("C
