

Shandong Chenming Paper Holdings Limited



山東晨鳴紙業集團股份有限公司
SHANDONG CHENMING PAPER HOLDINGS LIMITED*
(Incorporated in the People's Republic of China)
(Stock Code: 1812)

OVERSEAS REGULATORY ANNOUNCEMENT
AND INSIDE INFORMATION

Shandong Chenming Paper Holdings Limited (the "Company") is pleased to announce that the Board of Directors of the Company has approved the Company's 2014 Annual General Meeting (AGM) to be held on November 13, 2014 at 10:00 AM (Beijing Time) at the Shandong Chenming Paper Holdings Limited Conference Center, No. 166, Xinyuan Road, Jinan City, Shandong Province, China.

The AGM will be held in Chinese and English. The Company will provide a simultaneous translation service for the AGM. The Company will also provide a live webcast of the AGM on the Company's website (www.scmph.com.cn) and on the website of the Hong Kong Stock Exchange (www.hkex.com.hk). The Company will also provide a live webcast of the AGM on the Company's website (www.scmph.com.cn) and on the website of the Hong Kong Stock Exchange (www.hkex.com.hk).

Shandong Chenming Paper Holdings Limited
Chen Hongguo

Chairman

Shandong Chenming Paper Holdings Limited
166 Xinyuan Road, Jinan City, Shandong Province, China

Attest: I, the undersigned, being duly authorized by the Board of Directors of Shandong Chenming Paper Holdings Limited, do hereby certify that the foregoing is a true and correct copy of the resolution of the Board of Directors of Shandong Chenming Paper Holdings Limited as approved at the meeting of the Board of Directors of Shandong Chenming Paper Holdings Limited held on October 28, 2014.

* For further information, please refer to the Company's 2014 Annual Report.

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Shandong Chenming Paper Holdings Limited Announcement on Suspension of Trading

Shandong Chenming Paper Holdings Limited (Shandong Chenming Paper Holdings Limited) has received a notice from the Shanghai Stock Exchange (SSE) regarding the suspension of trading of its shares. The notice states that the SSE has determined that the company's shares should be suspended from trading for a period of 12 months, starting from the date of the announcement. This decision was based on the company's failure to comply with the listing requirements of the SSE. The company is currently reviewing the notice and will take appropriate measures to address the issues identified by the SSE.

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