



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

(於中華人民共和國註冊成立之股份有限公司)

(股份代號 S e C de: 1812)

NOTIFICATION LETTER 通知信函

S a d C e P a e H d L e d (e “C a ”)
— N c e f P b c a f 2015 I e R e a d N c e f 2015 T d E a d a G e e a M e e (“C e C a e C c a ”)

S a d C e P a e H d L e d
C e H

各位股東：

**山東晨鳴紙業集團股份有限公司(「本公司」)
— 2015年中期報告及2015年第三次臨時股東大會通告(「本次公司通訊文件」)之發佈通知**

本公司的本次公司通訊文件(附註)中、英文版本已上載於本公司網站 _____ 及香港交易所披露易網站 _____，歡迎瀏覽。或按安
排附上本次公司通訊文件之印刷本(如適用)。請在本公司網站主頁按「投資者關係」一項，再在「公司公告」項下選擇「通訊文件名稱」並使用 _____ 開
或在香港交易所披露易網站瀏覽有關文件。

儘管閣下早前曾向本公司作出公司通訊文件收取方式或語言版本的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或網上方式收取及只收取英文印刷本、或
只收取中文印刷本；或同時收取中、英文印刷本，費用全免。如閣下欲收取本次公司通訊文件之另一語言印刷本，或欲選擇有別於閣下所選擇的公司通訊語
言版本或收取方式，以更改日後收取公司通訊文件之語言版本及收取途徑之選擇。請閣下填妥在本函背面的變更申請表格，並使用隨附之郵寄標寄回，而毋
須上郵票(如在香港投寄)；否則，請上適當的郵票，變更申請表格請寄回香港中央證券登記有限公司(「香港證券登記處」)，地址為香港灣仔皇后大道東
號合和中心 _____ 樓。你亦可把已填妥之變更申請表格的掃描副本電郵到 _____。變更申請表格亦可於本公司網
站 _____ 或香港交易所披露易網站 _____ 內下載。

股東如已選擇以網上方式收取日後公司通訊文件(或被視為已同意以網上方式收取)但因任何理由未能閱覽載於網站的本次公司通訊文件，股東只要提出要求，我
們將盡快向閣下寄上所需要的有關文件的印刷版本，費用全免。

如對本函內容有任何疑問，請致電本公司電話熱線 _____，辦公時間為星期一至五(香港公眾假期除外)上午 _____ 時正至下午 _____ 時正。

代表
山東晨鳴紙業集團股份有限公司
董事長
陳洪國

年 月 日

僅供 別

附註：公司通訊文件包括但不限於：董事會報告、公司的年度帳目連同核數師報告以及(如適用)、務摘要報告；中期報告及(如適用)中期摘要報告；會通告；上市文
件；通函；及委任表格。

Part A — I/We would like to receive another printed version of the Current Corporate Communications of the Company as indicated below:

Please mark **ONLY ONE** of the following boxes



I/We would like to receive a printed copy in English .

I/We would like to receive a printed copy in Chinese .

I/We would like to receive both the printed English and Chinese copies .

Part B — I/We would like to change the choice of language and means of receipt of future Corporate Communications of the Company as indicated below:

Please mark **ONLY ONE** of the following boxes



I would like to read the Website version of all future Corporate Communications published on the Company's website in place of receiving printed copies; and receive a notification letter of the publication of Corporate Communication on website; OR

I would like to receive the printed English version of all future Corporate Communications ONLY; OR

I would like to receive the printed Chinese version of all future Corporate Communications ONLY; OR

I would like to receive both printed English and Chinese versions of all future Corporate Communications.

Name(s) of Shareholder(s)
#

Date

Please use ENGLISH BLOCK LETTERS

Address#
#

Please use ENGLISH BLOCK LETTERS

Contact telephone number

Signature(s)

You are required to fill in the details if you download this Change Request form from the Website.

Notes:

- Please complete all your details clearly.
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
屬聯股 股 就聯持 股 署
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
超 署 面 寫 確 將
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
存 寫指示 將
- Please note that both printed English and Chinese versions of all the Company's Corporate Communications which we have sent to our Shareholders in the past 12 months are available from the Company on request. They are also available on the Company website (www.chenmingpaper.com) for five years from the date of first publication.
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寄 將 寄 封

Please cut the mailing label and stick this on the envelope to return this Change Request Form to us.
No postage stamp necessary if posted in Hong Kong

MAILING LABEL

Computershare Hong Kong Investor Services Limited
碼 Freepost No. 37
Hong Kong

SDPH-01092015-1(C)