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山東晨鳴紙業集團股份有限公司
SHANDONG CHENMING PAPER HOLDINGS LIMITED*
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1812)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Shandong Chenming Paper Holdings Limited (the “**Company**”) published the “Announcement in respect of Resolutions of the Twenty-fourth Extraordinary Meeting of the Eighth Session of the Board of Directors” dated 15 May 2018 on the website of Shenzhen Stock Exchange. The following is a translation of the official announcement solely for the purpose of providing information.

By order of the Board
Shandong Chenming Paper Holdings Limited
Chen Hongguo
Chairman

Shandong, PRC
15 May 2018

As at the date of this announcement, the executive Directors are Mr. Chen Hongguo, Mr. Li Feng and Mr. Geng Guanglin; the non-executive Directors are Ms. Yang Guihua and Ms. Zhang Hong and the independent non-executive Directors are Ms. Pan Ailing, Ms. Wang Fengrong, Mr. Huang Lei and Ms. Liang Fu.

** For identification purposes only*

Stock abbreviation:	Stock code:	Announcement No.:
Chenming Paper Chenming B	000488 200488	2018-055

Shandong Chenming Paper Holdings Limited

Announcement in respect of Resolutions of the Twenty-fourth Extraordinary Meeting of the Eighth Session of the Board of Directors

The Company and all members of the board of directors (the “Directors”) (the “Board”) hereby warrant the truthfulness, accuracy and completeness of the contents of information disclosure which do not contain any false information, misleading statements or material omissions.

The notice of the twenty-fourth extraordinary meeting of the eighth session of the Board of Shandong Chenming Paper Holdings Limited (“the Company”) was despatched to all Directors in writing and by post on 9 May 2018, and the said meeting was held by means of communication on 15 May 2018. 9 Directors were entitled to be present at the meeting and 9 Directors attended the meeting. The meeting was convened in compliance with the relevant PRC laws and regulations and the Articles of Association of the Company.

The following resolutions of this Board meeting were considered and passed unanimously by the Directors present at the meeting:

I. The addition of Director was considered and approved

Based on the operating needs of the Company and as recommended by the Nomination Committee of the Board of the Company, it is proposed to appoint Mr. Chen Gang as a Director of the eighth session of the Board of the Company to hold office until the expiry of the term of the current session of the Board. (Please refer to the attachment for his biography)

The resolution shall be submitted to the 2017 annual general meeting of the Company for consideration and approval.

The voting result of this resolution: votes for: 9; votes against: 0; votes abstained: 0.

II. The appointment of Secretary to the Board and Securities Affairs Representative was considered and approved

Based on the working needs of the Board of the Company, and in accordance with relevant rules under the Rules Governing Listing of Stocks on Shenzhen Stock

Exchange and the Articles of Association, the Board agreed to appoint Mr. Yuan Xikun and Mr. Zhao Xiaotong as the secretary to the eight session of the Board and the securities affairs representative of the Company respectively to hold office until the expiry of the term of the current session of the Board.

For details, please refer to the related announcements disclosed on the website of CNINFO (www.cninfo.com.cn) and the Hong Kong Stock Exchange (www.hkex.com.hk) on the same date.

The voting result of this resolution: votes for: 9; votes against: 0; votes abstained: 0.

Notice is hereby given.

The Board of Shandong Chenming Paper Holdings Limited
15 May 2018

Attachment: Biography of Mr. Chen Gang

Mr. Chen Gang, a Chinese citizen and a member of the Communist Party of the PRC, without the right of permanent residence abroad, joined the Company in 1992 and had held various positions in the Company such as the chief officer of branch factory, the general management of Zhanjiang Chenming, the general manager of Jilin Chenming, the division leader of Jiangxi Chenming, the assistant to the production director of the Company and the deputy production director of the Company. He is currently the production director of the Company.

Mr. Chen currently does not hold any shares of the Company. He has no related party relationship with other Directors and supervisors to be employed by the Company, and has not been reprimanded by PRC securities regulatory and management authorities and other related departments or disciplined by any stock exchanges. He complies with the conditions serving as a director under the relevant laws, regulations and rules including the Companies Law. There are no circumstances such as to require that “where the dishonest person subject to enforcement is a natural person, he or she may not serve as a legal representative, director, supervisor or senior management member” as required by the Memorandum of Collaboration to “Build up Honesty and Punish Dishonesty” jointly issued by eight ministries and commissions in 2014.