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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

Shandong Chenming Paper Holdings Limited (the “Company”) announces that Mr. Chen Gang (“Mr. Chen”) has been nominated as the candidate as an executive director (“Director”) at the twenty-fourth extraordinary meeting of the eighth session of the board of Directors (the “Board”) of the Company held on 15 May 2018. The nomination is subject to approval at the general meeting of the Company on 13 June 2018. If the nomination has been approved, the term of office of Mr. Chen will be effective from the date of the general meeting until the expiry of the term of the eighth session of the Board of the Company.

Upon the approval of appointment, Mr. Chen will enter into a letter of appointment with the Company, and receive remuneration according to the remuneration policy of the Company. The Company will disclose details on remuneration of Mr. Chen during the reporting period in its annual report.

Mr. Chen Gang, aged 45, 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.

Save as disclosed above, there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and the Company is not aware of any other matter which needs to be brought to the attention of the shareholders of the Company.

The notice of a general meeting will be despatched to shareholders as soon as practicable.

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

Shandong, the PRC
17 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 purpose only*