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

**NOTICE OF BOARD MEETING**

The Board of directors (the “**Board**”) of Shandong Chenming Paper Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 15 August 2019 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication.

By order of the Board  
**Shandong Chenming Paper Holdings Limited**  
**CHEN HONGGUO**  
*Chairman*

Shandong, the PRC  
5 August 2019

*As at the date of this announcement, the executive Directors are Mr. Chen Hongguo, Mr. Hu Changqing, Mr. Li Xingchun and Mr. Chen Gang; the non-executive Directors are Mr. Han Tingde and Mr. Li Chuanxuan and the independent non-executive Directors are Ms. Yin Meiqun, Mr. Sun Jianfei and Mr. Yang Biao.*

*\* For identification purposes only*