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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)**

**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.

The Company published the “Announcement on Resolution of the Third Extraordinary Meeting of the Ninth Session of the Board” dated 6 September 2019 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  
6 September 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*

Stock code:  
000488 200488

Stock abbreviation:  
Chenming Paper Chenming B

Announcement No.:  
2019-096

## **Shandong Chenming Paper Holdings Limited**

### **Announcement on Resolution of the Third Extraordinary Meeting of the Ninth Session of the Board**

The Company and all members of its board (the “Board”) of directors (the “Directors” and each a “Director”) 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 third extraordinary meeting of the ninth session of the Board of Shandong Chenming Paper Holdings Limited (the “Company”) was despatched to all Directors in writing and by post on 31 August 2019, and the said meeting was held on 6 September 2019 by means of communication. 9 Directors were entitled to be present at the meeting and 9 Directors attended the meeting. This meeting of the Board was convened in compliance with the relevant PRC laws and regulations and the Articles of Association.

The following resolution is considered and passed unanimously by the Directors present at the meeting:

#### **I. The resolution in relation to the delay in increase of shares by the controlling shareholder was considered and approved**

When Chenming Holdings Company Limited (“Chenming Holdings”) is implementing the proposed increase of A shares of the Company, in order to eliminate factors that may shorten the validity of the proposed share increase during sensitive period in which periodic reports, result forecasts and major matters are about to be disclosed, as well as being affected by change in market condition and capital arrangement, it is expected that the share increase plan cannot be completed within the agreed time frame. To express its confidence over the outlook of the Company and continue to implement the share increase plan, Chenming Holdings has decided to extend the validity period of the share increase plan for another six months.

Apart from the above adjustment, other contents of the share increase plan will remain unchanged. The Company will keep contact with Chenming Holdings and supervise its implementation of the share increase plan.

The resolution will be submitted to the 2019 second extraordinary general meeting as an ordinary resolution for consideration and approval.

Mr. Chen Hongguo and Mr. Hu Changqing, the related party Directors, will be abstained from voting.

The voting result of this resolution: votes for: 7; votes against: 0; votes abstained: 0.

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

Notice is hereby given.

The Board of Shandong Chenming Paper Holdings Limited

6 September 2019