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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)

CHANGE OF AUTHORISED REPRESENTATIVE

Reference is made to the announcement of Shandong Chenming Paper Holdings Limited (the "Company") dated 2 December 2019 in relation to the resignation of Mr. Chen Gang as an executive director of the Company.

Following the resignation of Mr. Chen Gang, he simultaneously ceased to be an authorised representative of the Company with effect from 2 December 2019, and Mr. Hu Changqing, an executive director of the Company, has been appointed as an authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 2 December 2019.

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

Shandong, PRC
17 April 2020

As at the date of this announcement, the executive Directors are Mr. Chen Hongguo, Mr. Hu Changqing and Mr. Li Xingchun; 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*