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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 “Shandong Chenming Paper Holdings Limited: Announcement on Resolutions of the Thirteenth Extraordinary Meeting of the Tenth Session of the Board of Directors” dated 28 November 2023 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, the PRC
28 November 2023

As at the date of this announcement, the executive Directors are Mr. Chen Hongguo, Mr. Hu Changqing, Mr. Li Xingchun, Mr. Li Feng and Mr. Li Weixian; 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, Mr. Yang Biao and Mr. Li Zhihui.

* *For identification purposes only*

Stock code: 000488 200488 Stock abbreviation: Chenming Paper, Chenming B
Announcement No.: 2023-080

山东晨鸣纸业集团股份有限公司

SHANDONG CHENMING PAPER HOLDINGS LIMITED*

Announcement on Resolution of the Thirteenth Extraordinary Meeting of the Tenth Session of the Board of Directors

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 Thirteenth extraordinary meeting of the tenth session of the Board of Shandong Chenming Paper Holdings Limited (the “Company”) was despatched to all Directors in writing and by post on 23 November 2023, and the said meeting was held on 28 November 2023 by means of communication. 11 Directors were entitled to be present at the meeting and 11 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 was carefully considered and unanimously passed by the Directors present at the meeting:

I. The Resolution in relation to the Disposal of the Equity Interest in Goldtrust Futures through the Public Tender was considered and approved

In order to further optimize the Company's asset structure, focus on the principal businesses of pulp production and paper making, and enhance the Company's profitability, Shouguang Meilun Paper Co., Ltd. (the “Shouguang Meilun”), a controlling subsidiary of the Company, intends to sell the 35.4331% equity interest it holds in Goldtrust Futures Co., Ltd. (the “Goldtrust Futures”), an investee, through public tender at the Wuhan Optics Valley United Property Rights Exchange Jiang Cheng Equity Exchange Limited (武汉光谷联合产权交易所江城产权交易所有限公司). The tender price is RMB197,000,000. The final transaction price and the counterparty will be determined based on the public tender results. Upon completion of the transaction, Shouguang Meilun will no longer hold any equity interest in Goldtrust Futures. The Board authorized the management of the Company to

handle matters relating to the disposal of the equity interest through the public tender, including but not limited to the implementation of the disposal plan through the public tender, the signing of the equity transfer agreement, and the handling of transfer procedures, etc.

The voting result of this resolution: votes for: 11; votes against: 0; votes abstained: 0.

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

Notice is hereby given.

The Board of SHANDONG CHENMING PAPER HOLDINGS LIMITED*

28 November 2023

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