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## 山東晨鳴紙業集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(山東省青島市城陽區)

山東晨鳴紙業集團股份有限公司

The 2023 third extraordinary general meeting (the "Meeting") of Shandong Chenming Paper Holding Limited\* (the "Company") will be held at 2:30 p.m. on Tuesday, 26 September 2023, at the conference room of the research and development centre of the Company, No. 2199 Nongheng Road East, Shogang City, Shandong Province, the People's Republic of China (the "Venue") for the purpose of discussing the following resolution:

一、討論、審議並通過以下事項

1. Resolution in relation to the disposal of 65.21% equity interest in Wanhua Chenming (detail of which are set out in the overseas regulatory announcement of the Company dated 8 September 2023)
2. Resolution in relation to the provision of external financial assistance on the disposal of equity interest in Wanhua Chenming (detail of which are set out in the overseas regulatory announcement of the Company dated 8 September 2023)

Board of the Board

山東晨鳴紙業集團股份有限公司

董事長

Chairman

Shandong, the PRC  
8 September 2023

\* For identification purposes only

*Notes:*

1. The register of members of the Company will be temporarily closed from 23 September 2023 to 26 September 2023 (both dates inclusive) during which no transfer of Shares of the Company will be registered in order to determine the list of holders of Shares of the Company for attending the EGM. The last lodgement for the transfer of the Shares of the Company should be made on Friday, 22 September 2023 at Computershare Hong Kong Investor Service Limited before 4:30 p.m. The holders of Shares of the Company whose names are being registered at the close of business on 22 September 2023 are entitled to attend the EGM by presenting their identification documents. The address of Computershare Hong Kong Investor Service Limited, the Hong Kong registrar of the Company, is: Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
2. Each shareholder having the right to attend and vote at the EGM is entitled to appoint one or more proxies (whether a shareholder or not) to attend and vote on his behalf. Should more than one proxy be appointed by one shareholder, each proxy shall only exercise his voting right on a poll.
3. Shareholders can appoint a proxy by an instrument in writing (i.e. by filling the proxy form enclosed). The proxy form shall be signed by the donor appointing the proxy or an attorney authorized by check or in writing. If the proxy form is signed by an attorney, the power of attorney or other document of authorization shall be notarially certified. To be valid, the proxy form and the notarially certified power of attorney or other document of authorization must be delivered to the care of Shares of the Company, the Hong Kong registrar, Computershare Hong Kong Investor Service Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong; not later than 24 hours before the time scheduled for the holding of the EGM or an adjournment thereof.
4. Shareholders or their proxies shall present proof of their identities on attending the EGM. Should a proxy be appointed, the proxy shall also present the proxy form.
5. The EGM is expected to last for half day. The shareholders and proxies attending the EGM shall be responsible for their own travelling and accommodation expenses.
6. The Company's registered address is:  
No. 595 Shengcheng Road, Shoguang City, Shandong Province, the PRC  
Postal code: 262700  
Telephone: (86)-536-2158008  
Facsimile: (86)-536-2158977

*As at the date of this notice, 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.*