



山東晨鳴紙業集團股份有限公司 SHANDONG CHENMING PAPER HOLDINGS LIMITED*

(Stock Code: 1812)

COMPLETION OF REPURCHASE AND CANCELLATION OF CERTAIN RESTRICTED SHARES

1. CAPITAL VERIFICATION AND COMPLETION OF THE REPURCHASE AND CANCELLATION

2023, T, (2028) 371C000518), C 18

2023. A 18 2- 2023, J B2,956,813,200.00

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2. CHANGE IN THE SHARE CAPITAL STRUCTURE OF THE COMPANY UPON THE REPURCHASE AND CANCELLATION

E :1.	2,979,	742,200	2,956,8	13,200 , , , , , , , , , , , , , , , , , ,))