



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**

() 30 2020 C
(7 Company); 29 A 2020;
15 2020;
29 2020 2020 A
(7 Incentive Scheme) C
; () 18 2022
() 17 2023

**1. CAPITAL VERIFICATION AND COMPLETION OF THE REPURCHASE AND
CANCELLATION**

10 2023, () C
☒ () (2023) . 371C000518), C 18
2023. ☒ : A 18 2023, C
() C B2,956,813,200.00
B2,956,813,200.00,

A C D C C C B
C C C A
A

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

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 :A
 2,979,742,200
 2,956,813,200
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