



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

(Stock Code: 1812)

Inside Information – 2023 Annual Results Forecast
Profit Warning

This Inside Information is issued by the Company (Company) in accordance with the Securities and Futures Ordinance (SFO) (C 571 f) and the Listing Rules (Listing Rules) (G f H) of the Stock Exchange of Hong Kong Limited (SEHK) (A) and the Rules Governing the Listing of Securities (G) of the SEHK (Listing Rules) (G f H) of the SEHK (A).

This Inside Information is issued by the Board (Board) (C f) of the Company (Company) (C f) in accordance with the SFO (C 571 f) and the Listing Rules (Listing Rules) (G f H) of the SEHK (A) and the Rules Governing the Listing of Securities (G) of the SEHK (Listing Rules) (G f H) of the SEHK (A).

I. Results Forecast for the Period

(1) Reporting period

1 2023 31 D 2023 (Reporting Period)

(2) Results forecast

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Item	During the Reporting Period	Corresponding period of last year
f f C	: B1,200 B1,300	E : B189.29
f f C f	: B1,850 B1,950	: B361.46
B	: B0.43 B0.46	E : B0.03

II. Communication with the Accounting Firm

C , f
f , f f

III. Reasons for the Changes in Results

- 1) D. , ff ,
f f C , C f
- - , C , f
- 2) D. , f f - , f f
f f C . f C
- 3) f ,

IV. Other Relevant Explanation

本公司于2023年12月31日及2024年3月31日，
 按照《企业会计准则》的规定编制财务报表，
 并在此基础上编制了合并财务报表。

Shareholders of the Company and potential investors are urged to exercise caution when dealing in the securities of the Company.

B f B
Shandong Chenming Paper Holdings Limited
Chen Hongguo
 C

30, 2024 C

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* F f