

Handwritten text, possibly bleed-through from the reverse side of the page, consisting of several lines of illegible characters.



5. ... 7... V...
6. ... 7... A...

III. A 2023 A G M

... 7... 2,956,813,200 ... A 72 ... 576,684,202 ... 19.5036% ... 63 ... 5% ... 57,840,385 ... 1.9562%

- (1) 37 ... 433,765,447 ... 14.6700%
- (2) 35 ... 142,918,755 ... 4.8335%

... 7... 7...

1. ALL ... (A ...):
35 ... 475,429,044 A ... 27.6072%
2. ALL ... (B ...):
36 ... 49,074,244 B ... 6.9472%
3. ALL ... (...); ... A...

... 2023 ...

IV. C... V... P... R...

... 2023 A ...

ELEVEN ORDINARY RESOLUTIONS

- 1. ... 2023
2. ... 2023
3. ... 2023
4. ... 2023
5. ... 2023
6. ... 2024
7. ... 2023
8. ...
9. ...
10. ...
11. ... A ...

SEVEN SPECIAL RESOLUTIONS

12. ... 2024

13. ...

14. ... A ... A ...

15. ... B.7 ...

16. ...

17. ...

18. ...

... ..

V. L O I S

1. ... (...)

2. ...

3. ... A ...

VI. D. A. I.

1. 2023 ...

2. 2023 ... B. ...

B ... B.7
S ... C ... P ... H ... L
C ... H

14 2024

A ... B.7 ...

* ...

SHANDONG CHENMING PAPER HOLDINGS LIMITED

2023 A G M

N.	R	C	N	F		A	A
				P (%)	N		

N.	R	C	N.	F		A		A	P (%)
				N.	P (%)	N.	P (%)		
4.00	2023	A, B, .)	576,684,202	574,988,102	99.7059%	1,384,600	0.2401%	311,500	0.0540%
				56,403,285	97.5154%	1,384,600	2.3938%	52,500	0.0908%
				475,131,944	99.9375%	244,600	0.0514%	52,500	0.0110%
				47,934,244	97.6770%	1,140,000	2.3230%		0.0000%
5.00	2023	A, B, .)	576,684,202	51,921,914	99.5036%		0.0000%	259,000	0.4964%
				573,229,488	99.4009%	3,454,214	0.5990%	500	0.0001%
				54,385,671	94.0272%	3,454,214	5.9720%	500	0.0009%
				475,108,944	99.9327%	319,600	0.0672%	500	0.0001%
6.00	2024	A, B, .)	52,180,914	45,939,630	93.6125%	3,134,614	6.3875%		0.0000%
				52,180,914	100.0000%		0.0000%		0.0000%
				572,000,738	99.1879%	4,630,964	0.8030%	52,500	0.0091%
				54,110,171	93.5508%	3,677,714	6.3584%	52,500	0.0908%
7.00	2023	A, B, .)	52,180,914	475,127,444	99.9366%	249,100	0.0524%	52,500	0.0110%
				45,645,630	93.0134%	3,428,614	6.9866%		0.0000%
				51,227,664	98.1732%	953,250	1.8268%		0.0000%
				563,904,404	99.3937%	3,387,314	0.5970%	52,500	0.0093%
7.00	2023	A, B, .)	57,840,385	54,400,571	94.0529%	3,387,314	5.8563%	52,500	0.0908%
				466,089,060	99.9345%	252,700	0.0542%	52,500	0.0113%
				49,074,244	93.6125%	3,134,614	6.3875%		0.0000%
				52,180,914	100.0000%		0.0000%		0.0000%

N.	R	C	N	F		A		A	P (%)
				N	P (%)	N	P (%)		
8.00	576,684,202	501,516,786	86.9656%	75,114,916	13.0253%	52,500	0.0091%
				9,704,364	16.7778%	48,083,521	83.1314%	52,500	0.0908%
				467,078,403	98.2436%	8,298,141	1.7454%	52,500	0.0110%
				9,288,864	18.9282%	39,785,380	81.0718%		0.0000%
9.00	576,684,202	25,149,519	48.1968%	27,031,395	51.8032%	52,500	0.0091%
				9,657,214	16.6963%	48,130,671	83.2129%	52,500	0.0908%
				467,051,403	98.2379%	8,325,141	1.7511%	52,500	0.0110%
				9,268,714	18.8871%	39,805,530	81.1129%		0.0000%
10.00	576,684,202	25,149,519	48.1968%	27,031,395	51.8032%		0.0000%
				500,543,336	86.7968%	76,088,366	13.1941%	52,500	0.0091%
				9,037,664	15.6522%	48,750,221	84.2841%	52,500	0.0908%
				467,078,403	98.2436%	8,298,141	1.7454%	52,500	0.0110%
			52,180,914	17.5696%	40,452,080	82.4304%		0.0000%	
			24,842,769	47.6089%	27,338,145	52.3911%		0.0000%	

N.	R	C	N	F		A		P (%)
				N	P (%)	N	P (%)	
14.00	B	A, B	576,684,202	574,357,738	99.5966%	2,273,964	0.3943%	0.0091%
				55,513,921	95.9778%	2,273,964	3.9314%	0.0908%
				475,123,944	99.9358%	252,600	0.0531%	0.0110%
				47,052,880	95.8810%	2,021,364	4.1190%	0.0000%
15.00	B	A, B	576,684,202	52,180,914	100.0000%		0.0000%	0.0000%
				574,493,638	99.6201%	2,138,064	0.3708%	0.0091%
				55,649,821	96.2127%	2,138,064	3.6965%	0.0908%
				475,123,944	99.9358%	252,600	0.0531%	0.0110%
16.00	A	B	49,074,244	47,188,780	96.1579%	1,885,464	3.8421%	0.0000%
				52,180,914	100.0000%		0.0000%	0.0000%
				576,684,202	99.7473%	1,404,850	0.2436%	0.0091%
				57,840,385	97.4804%	1,404,850	2.4288%	0.0908%
III	A	B	475,429,044	475,131,844	99.9375%	244,700	0.0515%	0.0110%
				49,074,244	97.6359%	1,160,150	2.3641%	0.0000%
				52,180,914	100.0000%		0.0000%	0.0000%
				576,684,202	99.7473%	1,404,850	0.2436%	0.0091%
16.00	A	B	475,429,044	475,131,844	99.9375%	244,700	0.0515%	0.0110%
				49,074,244	97.6359%	1,160,150	2.3641%	0.0000%
				52,180,914	100.0000%		0.0000%	0.0000%
				576,684,202	99.7473%	1,404,850	0.2436%	0.0091%

N.	R	C	N	F		A		A	P (%)
					P (%)		P (%)		
IV	T								
17.00	576,684,202	564,155,718	97.8275%	12,527,983	2.1724%	501	0.0001%
	57,840,385	48,066,877	83.1026%	9,773,007	16.8965%	501	0.0009%
	475,429,044	474,811,587	99.8701%	616,956	0.1298%	501	0.0001%
	49,074,244	39,918,193	81.3425%	9,156,051	18.6575%		0.0000%
	52,180,914	49,425,938	94.7203%	2,754,976	5.2797%		0.0000%
	576,684,202	551,382,585	95.6126%	25,301,117	4.3873%	500	0.0001%
	57,840,385	44,882,534	77.5972%	12,957,351	22.4019%	500	0.0009%
18.00	475,429,044	474,283,894	99.7591%	1,144,650	0.2408%	500	0.0001%
	49,074,244	37,261,543	75.9289%	11,812,701	24.0711%		0.0000%
	52,180,914	39,837,148	76.3443%	12,343,766	23.6557%		0.0000%

... 9,339,984 A ... 9,339,984 ...