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

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

(Stock Code: 1812)

NOTICE OF BOARD MEETING

The Board of directors (the “**Board**”) of Shandong Chenming Paper Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 October 2021 for the purpose of, among other matters, considering and approving the unaudited results of the Company and its subsidiaries for the nine months ended 30 September 2021 and its publication.

By order of the Board
Shandong Chenming Paper Holdings Limited
CHEN HONGGUO
Chairman

Shandong, the PRC
19 October 2021

As at the date of this announcement, the executive Directors are Mr. Chen Hongguo, Mr. Hu Changqing, Mr. Li Xingchun and Mr. Li Feng; 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 and Mr. Yang Biao.

* *For identification purposes only*