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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 (the “**Board**”) of directors of Shandong Chenming Paper Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2022 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication and considering the recommendation of profit distribution, if any.

By Order of the Board  
**SHANDONG CHENMING PAPER HOLDINGS LIMITED**  
**CHEN HONGGUO**  
*Chairman*

Shandong, the PRC  
16 March 2022

*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*