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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)

**UPDATE ON THE CLOSURE OF REGISTER OF MEMBERS  
AND THE LAST REGISTRATION DATE  
IN RELATION TO THE ANNUAL GENERAL MEETING**

References are made to the notice and the circular of 2022 annual general meeting of Shandong Chenming Paper Holdings Limited\* (the “**Company**”) dated 30 March 2023 (the “**Notice and Circular of AGM**”) in relation to the 2022 annual general meeting of the Company to be held on Friday, 12 May 2023 (the “**AGM**”) and the notice of 2023 second extraordinary general meeting of the Company dated 19 April 2023 in relation to the 2023 second extraordinary general meeting of the Company to be held on Monday, 8 May 2023 (the “**EGM**”). Capitalised terms used herein shall have the same meanings as those defined in the Notice and Circular of AGM, unless the context requires otherwise.

In order to align the latest dates and time for determining the entitlement to attend and vote at both the AGM and the EGM, the Company would like to inform the Shareholders of the updated arrangement for the closure of register of members and the last registration date in relation to the AGM.

For determining the entitlement to attend and vote at the AGM, the register of members of the Company will be temporarily closed from Friday, 5 May 2023 to Friday, 12 May 2023 (both days inclusive) during which no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, unregistered holders of Shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 4 May 2023.

This announcement should be read in conjunction with the Notice and Circular of AGM. Save as disclosed above, the board of directors of the Company confirms that all other disclosures in the Notice and Circular of AGM remain unchanged.

By order of the Board  
**Shandong Chenming Paper Holdings Limited**  
**Chen Hongguo**  
*Chairman*

Shandong, the PRC  
24 April 2023

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