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山東晨鳴紙業集團股份有限公司
SHANGDONG 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 Friday, 27 March 2020 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication and considering the recommendation of profit distribution, if any.

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

Shandong, the PRC
9 March 2020

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