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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)**

**OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Shandong Chenming Paper Holdings Limited (the “**Company**”) published the “Shandong Chenming Paper Holdings Limited: Announcement on Resolutions of the Twelfth Extraordinary Meeting of the Ninth Session of the Board” dated 10 July 2020 on the website of Shenzhen Stock Exchange. The following is a translation of the official announcement solely for the purpose of providing information.

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

Shandong, PRC  
10 July 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*

Stock code:	Stock abbreviation:	Announcement No.:
000488 200488	Chenming Paper Chenming B	2020-065

## **Shandong Chenming Paper Holdings Limited**

### **Announcement on Resolutions of the Twelfth Extraordinary Meeting of the Ninth Session of the Board**

The Company and all members of its board (the “Board”) of directors (the “Directors” and each a “Director”) hereby warrant the truthfulness, accuracy and completeness of the contents of information disclosure which do not contain any false information, misleading statements or material omissions.

The notice of the twelfth extraordinary meeting of the ninth session of the Board of Shandong Chenming Paper Holdings Limited (the “Company”) was despatched to all Directors in writing and by post on 4 July 2020, and the said meeting was held on 10 July 2020 by means of communication. 9 Directors were entitled to be present at the meeting and 9 Directors attended the meeting. This meeting of the Board was convened in compliance with the relevant PRC laws and regulations and the Articles of Association.

The following resolution was considered and passed unanimously by the Directors present at the meeting:

#### **I. The Resolution in Relation to the Convening of the 2020 Third Extraordinary General Meeting was considered and approved**

As the convening of extraordinary general meeting for consideration of the by-election of supervisor proposed by the supervisory committee to the Board is within the authorisation of general meeting, and relevant procedures were complied with the Company Law, the Rules Governing the Listing of Shares on Shenzhen Stock Exchange and the Articles of Association, the Board of the Company agreed to convene the 2020 third extraordinary general meeting for purpose of considering the Resolution in Relation to the By-Election of Shareholder Representative Supervisor of the Ninth Session of the Supervisory Committee of the Company.

The voting result of this resolution: votes for: 9; votes against: 0; votes abstained: 0.

For details, please refer to the relevant announcement disclosed on the website of CNINFO ([www.cninfo.com.cn](http://www.cninfo.com.cn)) and the website of the Hong Kong Stock Exchange ([www.hkex.com.hk](http://www.hkex.com.hk)) on the same date.

Notice is hereby given.

The Board of Shandong Chenming Paper Holdings Limited

10 July 2020