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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)

**POLL RESULTS ANNOUNCEMENT OF 2021
FIRST EXTRAORDINARY GENERAL MEETING, 2021
FIRST CLASS MEETING FOR HOLDERS OF DOMESTIC-LISTED
SHARES AND 2021 FIRST CLASS MEETING FOR HOLDERS
OF H SHARES**

The Company and all members of its board of directors (the “Board”) 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.

I. IMPORTANT NOTICE

The notices of the 2021 first extraordinary general meeting, the 2021 first class meeting for holders of domestic-listed shares and the 2021 first class meeting for holders of H shares of Shandong Chenming Paper Holdings Limited (the “Company”) (the “General Meetings”) were published on Securities Daily, Hong Kong Commercial Daily and the website of CNINFO (<http://www.cninfo.com.cn>) on 30 January 2021 and 3 February 2021, and the website of Hong Kong Stock Exchange (<http://www.hkex.com.hk>) on 1 February 2021 and 2 February 2021.

There was neither objection to the proposed resolutions of the General Meetings, nor change to the resolutions of the previous general meetings at the General Meetings.

II. CONVENING OF THE MEETINGS

1. Time for convening the meetings:

- (1) Time for convening the physical meetings: the 2021 first extraordinary general meeting, the 2021 first class meeting for holders of domestic-listed shares and the 2021 first class meeting for holders of H shares convened one by one at 14:00 on 9 March 2021.

(2) Online voting session:

Through trading systems: 9:15 – 9:25, 9:30 – 11:30 and 13:00 – 15:00 on 9 March 2021

Through the internet: 9:15 – 15:00 on 9 March 2021

2. Venue for convening the physical meetings: Conference room of the research and development centre of the Company, No. 2199 Nongsheng Road East, Shouguang City, Shandong Province
3. Convened by: The Board of the Company
4. Voting method of the meetings: Voting at the physical meetings or online
5. Chairman of the physical meetings: Mr. Hu Changqing, the Vice Chairman
6. Convening of the meetings complied with the relevant requirements of the relevant laws and regulations such as the Company Law, the Rules Governing the Listing of Stocks on Shenzhen Stock Exchange and Procedural Rules for Shareholders' Meetings of Listed Companies, and the Articles of Association.

III. ATTENDANCE OF THE MEETINGS

(I) Attendance of the 2021 first extraordinary general meeting

Overall attendance of the meeting:

The total number of the shares entitling the holders thereof to attend and vote at the 2021 first extraordinary general meeting of the Company was 2,984,208,200 shares. A total of 489 shareholders (proxies) holding 728,885,490 shares, representing 24.4248% of the total number of the shares of the Company carrying voting rights, were present at this meeting. There were 484 shareholders (proxies) of domestic-listed shares present at the 2021 first extraordinary general meeting (other than directors, supervisors and senior management of the Company and shareholders individually or jointly holding 5% or more of the shares of the Company), representing 230,618,936 shares or 7.7280% of the total number of the shares of the Company carrying voting rights at the meeting.

There was no share of the Company entitling the holders to attend and vote only against the resolutions at the 2021 first extraordinary general meeting of the Company.

- (1) 57 shareholders (proxies), representing 582,695,919 shares or 19.5260% of the total number of the shares of the Company carrying voting rights, were present at the physical meeting.
- (2) 432 shareholders (proxies), representing 146,189,571 shares or 4.8988% of the total number of the shares of the Company carrying voting rights, voted online.

Of which:

1. Attendance of holders of domestic-listed domestic shares (A shares) of the Company:

180 holders (proxies) of A shares, representing 495,044,642 A shares or 28.2961% of the total number of A shares of the Company carrying voting rights, were present at this meeting.

2. Attendance of holders of domestic-listed foreign shares (B shares) of the Company:

308 holders (proxies) of B shares, representing 120,634,070 B shares or 17.0777% of the total number of B shares of the Company carrying voting rights, were present at this meeting.

3. Attendance of holders of overseas-listed foreign shares (H shares) of the Company:

1 holder (proxy) of H shares, representing 113,206,778 H shares or 21.4283% of the total number of H shares of the Company carrying voting rights, was present at this meeting.

(II) Attendance of the 2021 first class meeting for holders of domestic-listed shares:

The total number of the shares entitling the holders thereof to attend and vote at the 2021 first class meeting for holders of domestic-listed shares was 2,455,902,950 shares. A total of 490 shareholders (proxies) holding 616,628,612 shares, representing 25.1080% of the total number of the domestic-listed shares of the Company carrying voting rights, were present at this meeting. There were 486 shareholders (proxies) of domestic-listed shares present at the 2021 first class meeting for holders of domestic-listed shares (other than directors, supervisors and senior management of the Company and shareholders individually or jointly holding 5% or more of the shares of the Company), representing 231,568,836 shares or 9.4291% of the total number of the shares of the Company carrying voting rights at the meeting.

There was no share of the Company entitling the holders to attend and vote only against the resolutions at this 2021 first class meeting for holders of domestic-listed shares.

(1) 58 shareholders (proxies), representing 470,439,041 domestic-listed shares or 19.1554% of the total number of the domestic-listed shares of the Company carrying voting rights, were present at the physical meeting.

(2) 432 shareholders (proxies), representing 146,189,571 domestic-listed shares or 5.9526% of the total number of the domestic-listed shares of the Company carrying voting rights, voted online.

Of which:

(1) Attendance of holders of domestic-listed domestic shares (A shares) of the Company:

180 holders (proxies) of A shares, representing 495,044,642 A shares or 28.2961% of the total number of A shares of the Company carrying voting rights, were present at this meeting.

(2) Attendance of holders of domestic-listed foreign shares (B shares) of the Company:

310 holders (proxies) of B shares, representing 121,583,970 B shares or 17.2121% of the total number of B shares of the Company carrying voting rights, were present at this meeting.

(III) Attendance of the 2021 first class meeting for holders of H shares:

The total number of the shares entitling the holders thereof to attend and vote at the 2021 first class meeting for holders of H shares was 528,305,250 shares. A total of 1 holder (proxy) holding 113,206,778 shares, representing 21.4283% of the total number of H shares of the Company carrying voting rights, was present at this meeting.

There was no share of the Company entitling the holders to attend and vote only against the resolutions at the 2021 first class meeting for holders of H shares of the Company.

Certain directors of the Company were present at the General Meetings or by way of teleconference; while certain supervisors and members of the senior management of the Company and the witnessing lawyers and auditors were present at the General Meetings.

IV. CONSIDERATION AND VOTING OF THE PROPOSED RESOLUTIONS

(I) 2021 first extraordinary general meeting

The following five special resolutions (which were passed by shareholders representing over two-thirds of the total number of shares carrying voting rights at the meeting) were considered and approved through voting by way of poll at the physical meeting and online voting. Please refer to “The poll results statistics of the resolutions of the 2021 First Extraordinary General Meeting” as attached to this announcement for details of the voting, and the resolutions are as follows:

FIVE SPECIAL RESOLUTIONS

1. Resolution in relation to the “Proposal on the Domestic Listed Foreign Shares of the Company Changing Listing Venue to be Listed and Traded on the Main Board of The Stock Exchange of Hong Kong Limited by Way of Conversion”;
2. Resolution in relation to the full authorisation granted by the general meeting of the Company to the Board and its authorised persons to deal with matters relating to the domestic listed foreign shares changing listing venue to be listed and traded on the Main Board of The Stock Exchange of Hong Kong Limited by way of conversion;
3. Resolution in relation to the designation of persons authorised by the Board;
4. Resolution in relation to the consideration and approval of the “Articles of Association of Shandong Chenming Paper Holdings Limited (Draft, Applicable after the Changing of the Listing Venue of the B Shares)”;
5. Resolution in relation to the period of validity of the resolution regarding the domestic listed foreign shares of the Company changing listing venue to be listed and traded on the Main Board of The Stock Exchange of Hong Kong Limited by way of conversion.

(II) 2021 First Class Meeting for Holders of Domestic-Listed Shares

The following five special resolutions (which were passed by shareholders representing over two-thirds of the total number of shares carrying voting rights at the meeting) were considered and approved through voting by way of poll at the physical meeting and online voting. Please refer to “The poll results statistics of the resolutions of the 2021 First Class Meeting for Holders of Domestic-Listed Shares” as attached to this announcement for details of the voting, and the resolutions are as follows:

FIVE SPECIAL RESOLUTIONS

1. Resolution in relation to the “Proposal on the Domestic Listed Foreign Shares of the Company Changing Listing Venue to be Listed and Traded on the Main Board of The Stock Exchange of Hong Kong Limited by Way of Conversion”;
2. Resolution in relation to the full authorisation granted by the general meeting of the Company to the Board and its authorised persons to deal with matters relating to the domestic listed foreign shares changing listing venue to be listed and traded on the Main Board of The Stock Exchange of Hong Kong Limited by way of conversion;
3. Resolution in relation to the designation of persons authorised by the Board;

4. Resolution in relation to the consideration and approval of the “Articles of Association of Shandong Chenming Paper Holdings Limited (Draft, Applicable after the Changing of the Listing Venue of the B Shares)”;
5. Resolution in relation to the period of validity of the resolution regarding the domestic listed foreign shares of the Company changing listing venue to be listed and traded on the Main Board of The Stock Exchange of Hong Kong Limited by way of conversion.

(III) 2021 first class meeting for holders of H shares

The following five special resolutions (which were passed by holders representing over two-thirds of the total number of shares carrying voting rights at the meeting) were considered and approved through voting by way of poll at the physical meeting. Please refer to “The poll results statistics of the Resolutions of the 2021 first class meeting for holders of H shares” as attached to this announcement for details of the voting, and the resolutions are as follows:

FIVE SPECIAL RESOLUTIONS

1. Resolution in relation to the “Proposal on the Domestic Listed Foreign Shares of the Company Changing Listing Venue to be Listed and Traded on the Main Board of The Stock Exchange of Hong Kong Limited by Way of Conversion”;
2. Resolution in relation to the full authorisation granted by the general meeting of the Company to the Board and its authorised persons to deal with matters relating to the domestic listed foreign shares changing listing venue to be listed and traded on the Main Board of The Stock Exchange of Hong Kong Limited by way of conversion;
3. Resolution in relation to the designation of persons authorised by the Board;
4. Resolution in relation to the consideration and approval of the “Articles of Association of Shandong Chenming Paper Holdings Limited (Draft, Applicable after the Changing of the Listing Venue of the B Shares)”;
5. Resolution in relation to the period of validity of the resolution regarding the domestic listed foreign shares of the Company changing listing venue to be listed and traded on the Main Board of The Stock Exchange of Hong Kong Limited by way of conversion.

The Company had appointed Grant Thornton LLP as the scrutineer of this meeting in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

V. LEGAL OPINION ISSUED BY SOLICITORS

1. Name of law firm: Beijing King & Wood Mallesons (Qingdao Office)
2. Name of solicitors: Shi Xin and Zhou Xue
3. Conclusive opinion: The convening of and the procedures for the General Meetings of the Company were in compliance with the relevant requirements of the relevant laws such as the Company Law and the Securities Law, administrative regulations, Rules for Shareholders' General Meetings and the Articles of Association. The eligibility of the persons who attended the General Meetings and the convenor of the General Meetings were legal and valid. The procedures for and the results of the voting of the General Meetings were legal and valid.

VI. DOCUMENTS AVAILABLE FOR INSPECTION

1. Resolutions of the 2021 first extraordinary general meeting, the 2021 first class meeting for holders of domestic-listed shares and the 2021 first class meeting for holders of H shares;
2. Legal opinion on the 2021 first extraordinary general meeting, the 2021 first class meeting for holders of domestic-listed shares and the 2021 first class meeting for holders of overseas-listed shares of Shandong Chenming Paper Holdings Limited issued by Beijing King & Wood Mallesons (Qingdao Office).

By Order of the Board
SHANDONG CHENMING PAPER HOLDINGS LIMITED*
Chen Hongguo
Chairman

Shandong, the PRC
9 March 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*

Shandong Chenming Paper Holdings Limited

The poll results statistics of the resolutions of the 2021 First Extraordinary General Meeting

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
1	Five special resolutions								
1.00	Resolution in relation to the “Proposal on the Domestic Listed Foreign Shares of the Company Changing Listing Venue to be Listed and Traded on the Main Board of The Stock Exchange of Hong Kong Limited by Way of Conversion”	Total:	728,885,490	725,509,761	99.5369%	3,369,529	0.4623%	6,200	0.0009%
		Of which: Small and medium investors (A shares, B shares)	230,618,936	227,243,207	98.5362%	3,369,529	1.4611%	6,200	0.0027%
		Domestic-listed domestic shares (A shares)	495,044,642	494,847,092	99.9601%	191,350	0.0387%	6,200	0.0013%
		Domestic-listed foreign shares (B shares)	120,634,070	117,455,891	97.3654%	3,178,179	2.6346%	-	0.0000%
		Overseas-listed foreign shares (H shares)	113,206,778	113,206,778	100.0000%	-	0.0000%	-	0.0000%
2.00	Resolution in relation to the full authorisation granted by the general meeting of the Company to the Board and its authorised persons to deal with matters relating to the domestic listed foreign shares changing listing venue to be listed and traded on the Main Board of The Stock Exchange of Hong Kong Limited by way of conversion	Total:	728,885,490	725,475,811	99.5322%	3,403,479	0.4669%	6,200	0.0009%
		Of which: Small and medium investors (A shares, B shares)	230,618,936	227,209,257	98.5215%	3,403,479	1.4758%	6,200	0.0027%
		Domestic-listed domestic shares (A shares)	495,044,642	494,810,742	99.9528%	227,700	0.0460%	6,200	0.0013%
		Domestic-listed foreign shares (B shares)	120,634,070	117,458,291	97.3674%	3,175,779	2.6326%	-	0.0000%
		Overseas-listed foreign shares (H shares)	113,206,778	113,206,778	100.0000%	-	0.0000%	-	0.0000%

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
3.00	Resolution in relation to the designation of persons authorised by the Board	Total:	728,885,490	703,245,204	96.4823%	7,380,969	1.0126%	18,259,317	2.5051%
		Of which: Small and medium investors (A shares, B shares)	230,618,936	208,707,591	90.4989%	5,587,245	2.4227%	16,324,100	7.0784%
		Domestic-listed domestic shares (A shares)	495,044,642	492,323,187	99.4503%	584,855	0.1181%	2,136,600	0.4316%
		Domestic-listed foreign shares (B shares)	120,634,070	101,444,180	84.0925%	5,002,390	4.1467%	14,187,500	11.7608%
		Overseas-listed foreign shares (H shares)	113,206,778	109,477,837	96.7061%	1,793,724	1.5845%	1,935,217	1.7095%
		Total:	728,885,490	724,217,837	99.3596%	4,661,453	0.6395%	6,200	0.0009%
4.00	Resolution in relation to the consideration and approval of the “Articles of Association of Shandong Chenming Paper Holdings Limited (Draft, Applicable after the Changing of the Listing Venue of the B Shares)”	Of which: Small and medium investors (A shares, B shares)	230,618,936	227,244,507	98.5368%	3,368,229	1.4605%	6,200	0.0027%
		Domestic-listed domestic shares (A shares)	495,044,642	494,848,392	99.9604%	190,050	0.0384%	6,200	0.0013%
		Domestic-listed foreign shares (B shares)	120,634,070	117,455,891	97.3654%	3,178,179	2.6346%	-	0.0000%
		Overseas-listed foreign shares (H shares)	113,206,778	111,913,554	98.8576%	1,293,224	1.1424%	-	0.0000%
		Total:	728,885,490	724,217,837	99.3596%	4,661,453	0.6395%	6,200	0.0009%
		Of which: Small and medium investors (A shares, B shares)	230,618,936	227,244,507	98.5368%	3,368,229	1.4605%	6,200	0.0027%

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
5.00	Resolution in relation to the period of validity of the resolution regarding the domestic listed foreign shares of the Company changing listing venue to be listed and traded on the Main Board of The Stock Exchange of Hong Kong Limited by way of conversion	Total:	728,885,490	724,858,111	99.4475%	3,432,179	0.4709%	595,200	0.0817%
		Of which: Small and medium investors (A shares, B shares)	230,618,936	227,180,157	98.5089%	3,432,179	1.4882%	6,600	0.0029%
		Domestic-listed domestic shares (A shares)	495,044,642	494,781,642	99.9469%	256,400	0.0518%	6,600	0.0013%
		Domestic-listed foreign shares (B shares)	120,634,070	117,458,291	97.3674%	3,175,779	2.6326%	-	0.0000%
		Overseas-listed foreign shares (H shares)	113,206,778	112,618,178	99.4801%	-	0.0000%	588,600	0.5199%

Shandong Chenming Paper Holdings Limited

The poll results statistics of the resolutions of the 2021 First Class Meeting for Holders of Domestic-listed Shares

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
1	Five special resolutions								
1.00	Resolution in relation to the “Proposal on the Domestic Listed Foreign Shares of the Company Changing Listing Venue to be Listed and Traded on the Main Board of The Stock Exchange of Hong Kong Limited by Way of Conversion”	Total:	616,628,612	613,252,883	99.4526%	3,369,529	0.5464%	6,200	0.0010%
		Of which: Small and medium investors (A shares, B shares)	231,568,836	228,193,107	98.5422%	3,369,529	1.4551%	6,200	0.0027%
		Domestic-listed domestic shares (A shares)	495,044,642	494,847,092	99.9601%	191,350	0.0387%	6,200	0.0013%
		Domestic-listed foreign shares (B shares)	121,583,970	118,405,791	97.3860%	3,178,179	2.6140%	-	0.0000%
2.00	Resolution in relation to the full authorisation granted by the general meeting of the Company to the Board and its authorised persons to deal with matters relating to the domestic listed foreign shares changing listing venue to be listed and traded on the Main Board of The Stock Exchange of Hong Kong Limited by way of conversion	Total:	616,628,612	613,218,933	99.4470%	3,403,479	0.5519%	6,200	0.0010%
		Of which: Small and medium investors (A shares, B shares)	231,568,836	228,159,157	98.5276%	3,403,479	1.4697%	6,200	0.0027%
		Domestic-listed domestic shares (A shares)	495,044,642	494,810,742	99.9528%	227,700	0.0460%	6,200	0.0013%
		Domestic-listed foreign shares (B shares)	121,583,970	118,408,191	97.3880%	3,175,779	2.6120%	-	0.0000%

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
3.00	Resolution in relation to the designation of persons authorised by the Board	Total:	616,628,612	594,717,267	96.4466%	5,587,245	0.9061%	16,324,100	2.6473%
		Of which: Small and medium investors (A shares, B shares)	231,568,836	209,657,491	90.5379%	5,587,245	2.4128%	16,324,100	7.0494%
		Domestic-listed domestic shares (A shares)	495,044,642	492,323,187	99.4503%	584,855	0.1181%	2,136,600	0.4316%
		Domestic-listed foreign shares (B shares)	121,583,970	102,394,080	84.2168%	5,002,390	4.1143%	14,187,500	11.6689%
4.00	Resolution in relation to the consideration and approval of the "Articles of Association of Shandong Chenming Paper Holdings Limited (Draft, Applicable after the Changing of the Listing Venue of the B Shares)"	Total:	616,628,612	613,254,183	99.4528%	3,368,229	0.5462%	6,200	0.0010%
		Of which: Small and medium investors (A shares, B shares)	231,568,836	228,194,407	98.5428%	3,368,229	1.4545%	6,200	0.0027%
		Domestic-listed domestic shares (A shares)	495,044,642	494,848,392	99.9604%	190,050	0.0384%	6,200	0.0013%
		Domestic-listed foreign shares (B shares)	121,583,970	118,405,791	97.3860%	3,178,179	2.6140%	-	0.0000%

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
5.00	Resolution in relation to the period of validity of the resolution regarding the domestic listed foreign shares of the Company changing listing venue to be listed and traded on the Main Board of The Stock Exchange of Hong Kong Limited by way of conversion	Total:	616,628,612	613,189,833	99.4423%	3,432,179	0.5566%	6,600	0.0011%
		Of which: Small and medium investors (A shares, B shares)	231,568,836	228,130,057	98.5150%	3,432,179	1.4821%	6,600	0.0029%
		Domestic-listed domestic shares (A shares)	495,044,642	494,781,642	99.9469%	256,400	0.0518%	6,600	0.0013%
		Domestic-listed foreign shares (B shares)	121,583,970	118,408,191	97.3880%	3,175,779	2.6120%	-	0.0000%

Shandong Chenming Paper Holdings Limited

The poll results statistics of the resolutions of the 2021 first class meeting for holders of H shares

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
1	Five special resolutions								
1.00	Resolution in relation to the "Proposal on the Domestic Listed Foreign Shares of the Company Changing Listing Venue to be Listed and Traded on the Main Board of The Stock Exchange of Hong Kong Limited by Way of Conversion"	Total:	113,206,778	113,206,778	100.0000%	-	0.0000%	-	0.0000%
		Overseas-listed foreign shares (H shares)	113,206,778	113,206,778	100.0000%	-	0.0000%	-	0.0000%
2.00	Resolution in relation to the full authorisation granted by the general meeting of the Company to the Board and its authorised persons to deal with matters relating to the domestic listed foreign shares changing listing venue to be listed and traded on the Main Board of The Stock Exchange of Hong Kong Limited by way of conversion	Total:	113,206,778	113,206,778	100.0000%	-	0.0000%	-	0.0000%
		Overseas-listed foreign shares (H shares)	113,206,778	113,206,778	100.0000%	-	0.0000%	-	0.0000%

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
1	Five special resolutions								
3.00	Resolution in relation to the designation of persons authorised by the Board	Total:	113,206,778	109,477,837	96.7061%	1,793,724	1.5845%	1,935,217	1.7095%
		Overseas-listed foreign shares (H shares)	113,206,778	109,477,837	96.7061%	1,793,724	1.5845%	1,935,217	1.7095%
4.00	Resolution in relation to the consideration and approval of the “Articles of Association of Shandong Chenming Paper Holdings Limited (Draft, Applicable after the Changing of the Listing Venue of the B Shares)”	Total:	113,206,778	111,913,554	98.8576%	1,293,224	1.1424%	–	0.0000%
		Overseas-listed foreign shares (H shares)	113,206,778	111,913,554	98.8576%	1,293,224	1.1424%	–	0.0000%
5.00	Resolution in relation to the period of validity of the resolution regarding the domestic listed foreign shares of the Company changing listing venue to be listed and traded on the Main Board of The Stock Exchange of Hong Kong Limited by way of conversion	Total:	113,206,778	112,618,178	99.4801%	–	0.0000%	588,600	0.5199%
		Overseas-listed foreign shares (H shares)	113,206,778	112,618,178	99.4801%	–	0.0000%	588,600	0.5199%