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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 THE 2017 ANNUAL
GENERAL MEETING, 2018 SECOND CLASS MEETING FOR
HOLDERS OF DOMESTIC LISTED SHARES AND 2018 SECOND
CLASS MEETING FOR HOLDERS OF OVERSEAS LISTED SHARES**

Shandong Chenming Paper Holdings Limited (the “Company”) and all members of the board (“Board”) of directors (“Directors”) 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 2017 annual general meeting, the 2018 second class meeting for holders of domestic listed shares and the 2018 second class meeting for holders of overseas listed shares of Shandong Chenming Paper Holdings Limited (the “Meetings”) were published on China Securities Journal, Shanghai Securities news, Securities Times, Securities Daily, Hong Kong Commercial Daily and the website of CNINFO (<http://www.cninfo.com.cn>) on 27 April 2018 and 30 May 2018 and published on the website of Hong Kong Stock Exchange (<http://www.hkex.com.hk>) on 26 April 2018 and 29 May 2018.

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

II. CONVENING OF THE MEETINGS

1. Time for convening the meetings:

(1) Time for convening the physical meetings: the 2017 annual general meeting, the 2018 second class meeting for holders of domestic listed shares and the 2018 second class meeting for holders of overseas listed shares convened one by one at 14:00 on 13 June 2018

(2) Online voting session:

Through trading systems: 9:30 - 11:30 and 13:00 - 15:00 on 13 June 2018

Through the internet: 15:00 on 12 June 2018 - 15:00 on 13 June 2018

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 meeting and online voting
5. Chairman of the physical meeting: Mr. Geng Guanglin, a Director and the General Manager
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 2017 annual general meeting

Overall attendance of the meeting:

The total number of the shares entitling the holders thereof to attend and vote at the general meeting was 1,936,405,467 shares. A total of 228 shareholders (proxies) holding 640,986,157 shares, representing 33.10% of the total number of the shares of the Company carrying voting rights, were present at this

meeting. Among the voters, excluding the Directors, supervisors and senior management of the Company and shareholder(s) individually or jointly holding over 5% equity interest in the Company, 223 shareholders (proxies) holding 104,780,692 shares, representing 5.41% of the total number of the shares of the Company carrying voting rights, were present at this meeting.

- (1) 73 shareholders (proxies), representing 617,832,869 shares or 31.91% of the total number of the shares of the Company carrying voting rights, were present at the physical meeting.
- (2) 155 shareholders (proxies), representing 23,153,288 shares or 1.20% of the total number of the shares of the Company carrying voting rights, voted online.

There was no share of the Company entitling the holders to attend and vote only against the resolutions at this 2017 annual general meeting.

Among the voters:

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

159 holders (proxies) of A shares holding 304,150,382 shares, representing 27.32% of the total number of the A shares of the Company carrying voting rights, were presented at this meeting.
2. Attendance of holders of domestic listed foreign shares (B shares):

67 holders (proxies) of B shares holding 192,605,180 shares, representing 40.90% of the total number of the B shares of the Company carrying voting rights, were presented at this meeting.
3. Attendance of overseas holders of listed shares (H shares):

2 holders (proxy) of H shares holding 144,230,595 shares, representing 40.95% of the total number of the H shares of the Company carrying voting rights, were present at this meeting.

(II) Attendance of the 2018 second class meeting for holders of domestic listed shares

The total number of the shares entitling the holders thereof to attend and vote at the 2018 second class meeting for holders of domestic listed shares was 1,584,201,967 shares. A total of 226 holders (proxies) holding 496,755,562 A shares and B shares, representing 31.36% of the total number of A shares and B shares of the Company carrying voting rights, were present at this meeting.

There was no share of the Company entitling the holders to attend and vote only against the resolutions at this 2018 second class meeting for holders of domestic listed shares.

Among the voters:

(1) Attendance of holders of domestic listed domestic shares (A Shares):

159 holders (proxies) of A shares holding 304,150,382 shares, representing 27.32% of the total number of the A shares of the Company carrying voting rights, were presented at this meeting.

(2) Attendance of holders of domestic listed foreign shares (B Shares):

67 holders (proxy) of B shares holding 192,605,180 shares, representing 40.90% of the total number of the B shares of the Company carrying voting rights, were presented at this meeting.

(III) Attendance of the 2018 second class meeting for holders of overseas listed shares:

The total number of the shares entitling the holders thereof to attend and vote at the 2018 second class meeting for holders of overseas listed shares was 352,203,500 shares. A total of 2 holder (proxy) holding 144,412,586 shares, representing 41% of the total number of H shares of the Company carrying voting rights, were present at this meeting.

Some Directors, supervisors and members of the senior management of the Company and the witnessing lawyers and auditors were present at the Meetings.

IV. CONSIDERATION AND VOTING OF THE PROPOSED RESOLUTIONS

(I) 2017 annual general meeting

The following nine ordinary resolutions (which were passed by shareholders representing over a half of the total number of shares carrying voting rights at the meeting), five special resolutions (which were passed by shareholders representing over two-thirds of the total number of shares carrying voting rights at the meeting) and one resolution adopting cumulative voting 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 2017

Annual General Meeting” as attached to this announcement for details of the voting, and the resolutions are as follows:

Five ordinary resolutions

1. The report of the Board of the Company for the year 2017 was considered and approved
2. The report of the supervisory committee of the Company for the year 2017 was considered and approved
3. The full text of the 2017 annual report and its summary were considered and approved
4. The 2017 financial report of the Company was considered and approved
5. The report of independent Directors of the Company for the year 2017 was considered and approved

One special resolution

6. The profit appropriation proposal of the Company for the year 2017 was considered and approved

Three ordinary resolutions

7. The 2017 annual remuneration scheme of the Directors, supervisors and the senior management was considered and approved
8. The application for general credit lines was considered and approved
9. The appointment of the auditors for 2018 was considered and approved

Three special resolutions

10. The provision of guarantee for the general banking facilities of subsidiaries was considered and approved
11. The issue of short-term commercial papers was considered and approved item by item
12. Authorisation in relation to the issue of new shares was considered and approved

One resolution adopting cumulative voting

13. Addition of Directors was considered and approved

13.1 Hu Changqing as an additional non-independent Director

13.2 Chen Gang as an additional non-independent Director

One special resolution

14. Amendments to the Articles of Association were considered and approved

One ordinary resolution

15. Amendments to the Rules of Procedures of the Board of Directors were considered and approved

(II) 2018 second class meeting for holders of domestic listed shares

The following one special resolution (which was passed by shareholders representing over two-thirds of the total number of shares carrying voting rights at the meeting) was 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 2018 Second Class Meeting for Holders of Domestic Listed Shares” as attached to this announcement for details of the voting, and the resolutions are as follows:

One special resolution

1. The profit appropriation proposal of the Company for the year 2017 was considered and approved

(III) 2018 second class meeting for holders of overseas listed shares

The following one special resolution (which was passed by shareholders representing over two-thirds of the total number of shares carrying voting rights at the meeting) was 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 2018 Second Class Meeting for Holders of Overseas Listed Shares” as attached to this announcement for details of the voting, and the resolutions are as follows:

One special resolution

1. The profit appropriation proposal of the Company for the year 2017 was considered and approved

The Company had appointed Ruihua Certified Public Accountants (Special General Partnership) 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: Zhou Xue and Gu Chenqing
3. Conclusive opinion: The convening of and the procedures for the Meetings were in compliance with the requirements of the laws and administrative regulations and the Articles of Association. The eligibility of the persons who attended the Meetings and the convenor of the Meetings were legal and valid. The procedures for and the results of the voting of the Meetings were legal and valid. The resolutions of the Meetings were legal and valid.

VI. DOCUMENTS AVAILABLE FOR INSPECTION

1. Resolutions of the 2017 annual general meeting of Shandong Chenming Paper Holdings Limited;
2. Resolutions of the 2018 second class meeting for holders of domestic listed shares and the 2018 second class meeting for holders of overseas listed shares of Shandong Chenming Paper Holdings Limited
3. Legal opinion on the 2017 annual general meeting, the 2018 second class meeting for holders of domestic listed shares and the 2018 second 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
13 June 2018

As at the date of this announcement, the executive Directors are Mr. Chen Hongguo, Mr. Li Feng and Mr. Geng Guanglin; the non-executive Directors are Ms. Yang Guihua and Ms. Zhang Hong and the independent non-executive Directors are Ms. Pan Ailing, Ms. Wang Fengrong, Mr. Huang Lei and Ms. Liang Fu.

* For identification purpose only

SHANDONG CHENMING PAPER HOLDINGS LIMITED

The poll results statistics of the resolutions of the 2017 annual general meeting

No.	Resolutions	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
I	Five ordinary resolutions								
1.00	The report of the Board of the Company for the year 2017	Total:	640,986,148	640,408,148	99.9098%	409,800	0.0639%	168,200	0.0262%
		Of which: Shareholders at the general meeting with shareholding below 5%	104,780,683	104,202,683	99.4484%	409,800	0.3911%	168,200	0.1605%
		Domestic listed domestic shares (A shares)	304,150,382	303,695,782	99.8505%	402,300	0.1323%	52,300	0.0172%
		Domestic listed foreign shares (B shares)	192,605,180	192,501,280	99.9461%	0	0.0000%	103,900	0.0539%
		Overseas listed foreign shares (H shares)	144,230,586	144,211,086	99.9865%	7,500	0.0052%	12,000	0.0083%
2.00	The report of the supervisory committee of the Company for the year 2017	Total:	640,986,148	640,393,648	99.9076%	424,300	0.0662%	168,200	0.0262%
		Of which: Shareholders at the general meeting with shareholding below 5%	104,780,683	104,188,183	99.4345%	424,300	0.4049%	168,200	0.1605%
		Domestic listed domestic shares (A shares)	304,150,382	303,681,282	99.8458%	416,800	0.1370%	52,300	0.0172%
		Domestic listed foreign shares (B shares)	192,605,180	192,501,280	99.9461%	0	0.0000%	103,900	0.0539%
		Overseas listed foreign shares (H shares)	144,230,586	144,211,086	99.9865%	7,500	0.0052%	12,000	0.0083%
3.00	The full text of the 2017 annual report and its summary	Total:	640,986,148	640,386,448	99.9064%	442,600	0.0690%	157,100	0.0245%
		Of which: Shareholders at the general meeting with shareholding below 5%	104,780,683	104,180,983	99.4277%	442,600	0.4224%	157,100	0.1499%
		Domestic listed domestic shares (A shares)	304,150,382	303,674,082	99.8434%	435,100	0.1431%	41,200	0.0135%
		Domestic listed foreign shares (B shares)	192,605,180	192,501,280	99.9461%	0	0.0000%	103,900	0.0539%
		Overseas listed foreign shares (H shares)	144,230,586	144,211,086	99.9865%	7,500	0.0052%	12,000	0.0083%

No.	Resolutions	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
4.00	The 2017 financial report of the Company	Total:	640,986,148	640,339,248	99.8991%	489,800	0.0764%	157,100	0.0245%
		Of which: Shareholders at the general meeting with shareholding below 5%	104,780,683	104,133,783	99.3826%	489,800	0.4675%	157,100	0.1499%
		Domestic listed domestic shares (A shares)	304,150,382	303,638,882	99.8318%	470,300	0.1546%	41,200	0.0135%
		Domestic listed foreign shares (B shares)	192,605,180	192,489,280	99.9398%	12,000	0.0062%	103,900	0.0539%
		Overseas listed foreign shares (H shares)	144,230,586	144,211,086	99.9865%	7,500	0.0052%	12,000	0.0083%
5.00	The report of independent Directors of the Company for the year 2017	Total:	640,986,148	640,386,648	99.9065%	431,300	0.0673%	168,200	0.0262%
		Of which: Shareholders at the general meeting with shareholding below 5%	104,780,683	104,181,183	99.4279%	431,300	0.4116%	168,200	0.1605%
		Domestic listed domestic shares (A shares)	304,150,382	303,674,282	99.8435%	423,800	0.1393%	52,300	0.0172%
		Domestic listed foreign shares (B shares)	192,605,180	192,501,280	99.9461%	0	0.0000%	103,900	0.0539%
		Overseas listed foreign shares (H shares)	144,230,586	144,211,086	99.9865%	7,500	0.0052%	12,000	0.0083%
II	One special resolution								
6.00	The profit appropriation proposal of the Company for the year 2017	Total:	640,986,148	640,460,348	99.9180%	399,600	0.0623%	126,200	0.0197%
		Of which: Shareholders at the general meeting with shareholding below 5%	104,780,683	104,254,883	99.4982%	399,600	0.3814%	126,200	0.1204%
		Domestic listed domestic shares (A shares)	304,150,382	303,747,982	99.8677%	392,100	0.1289%	10,300	0.0034%
		Domestic listed foreign shares (B shares)	192,605,180	192,501,280	99.9461%	0	0.0000%	103,900	0.0539%
		Overseas listed foreign shares (H shares)	144,230,586	144,211,086	99.9865%	7,500	0.0052%	12,000	0.0083%
III	Three ordinary resolutions								
7.00	The 2017 annual remuneration scheme of the Directors, supervisors and the senior management	Total:	640,986,148	638,409,813	99.5981%	2,404,235	0.3751%	172,100	0.0268%
		Of which: Shareholders at the general meeting with shareholding below 5%	104,780,683	102,204,348	97.5412%	2,404,235	2.2945%	172,100	0.1642%
		Domestic listed domestic shares (A shares)	304,150,382	301,709,447	99.1975%	2,384,735	0.7841%	56,200	0.0185%
		Domestic listed foreign shares (B shares)	192,605,180	192,489,280	99.9398%	12,000	0.0062%	103,900	0.0539%
		Overseas listed foreign shares (H shares)	144,230,586	144,211,086	99.9865%	7,500	0.0052%	12,000	0.0083%

No.	Resolutions	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
8.00	The application for general credit lines	Total:	640,986,148	630,084,960	98.2993%	10,759,988	1.6787%	141,200	0.0220%
		Of which: Shareholders at the general meeting with shareholding below 5%	104,780,683	93,879,495	89.5962%	10,759,988	10.2691%	141,200	0.1348%
		Domestic listed domestic shares (A shares)	304,150,382	303,735,682	99.8637%	389,400	0.1280%	25,300	0.0083%
		Domestic listed foreign shares (B shares)	192,605,180	187,133,085	97.1589%	5,368,195	2.7871%	103,900	0.0539%
		Overseas listed foreign shares (H shares)	144,230,586	139,216,193	96.5233%	5,002,393	3.4683%	12,000	0.0083%
9.00	The appointment of the auditors for 2018	Total:	640,986,157	640,422,748	99.9121%	386,209	0.0603%	177,200	0.0276%
		Of which: Shareholders at the general meeting with shareholding below 5%	104,780,692	104,217,283	99.4623%	386,209	0.3686%	177,200	0.1691%
		Domestic listed domestic shares (A shares)	304,150,382	303,710,382	99.8553%	378,700	0.1245%	61,300	0.0202%
		Domestic listed foreign shares (B shares)	192,605,180	192,501,280	99.9461%	0	0.0000%	103,900	0.0539%
		Overseas listed foreign shares (H shares)	144,230,595	144,211,086	99.9865%	7,509	0.0052%	12,000	0.0083%
IV	Three special resolutions								
10.00	The provision of guarantee for the general banking facilities of subsidiaries	Total:	640,836,148	609,654,684	95.1343%	18,730,466	2.9228%	12,450,998	1.9429%
		Of which: Shareholders at the general meeting with shareholding below 5%	104,630,683	73,449,219	70.1985%	18,730,466	17.9015%	12,450,998	11.8999%
		Domestic listed domestic shares (A shares)	304,150,382	303,644,182	99.8336%	480,900	0.1581%	25,300	0.0083%
		Domestic listed foreign shares (B shares)	192,605,180	174,122,756	90.4040%	6,957,086	3.6121%	11,525,338	5.9839%
		Overseas listed foreign shares (H shares)	144,080,586	131,887,746	91.5375%	11,292,480	7.8376%	900,360	0.6249%
11.00	The issue of short-term commercial papers was considered and approved item by item								
11.01	Size	Total:	640,986,148	629,849,160	98.2625%	10,987,688	1.7142%	149,300	0.0233%
		Of which: Shareholders at the general meeting with shareholding below 5%	104,780,683	93,643,695	89.3711%	10,987,688	10.4864%	149,300	0.1425%
		Domestic listed domestic shares (A shares)	304,150,382	303,499,882	99.7861%	617,100	0.2029%	33,400	0.0110%
		Domestic listed foreign shares (B shares)	192,605,180	187,133,085	97.1589%	5,368,195	2.7871%	103,900	0.0539%
		Overseas listed foreign shares (H shares)	144,230,586	139,216,193	96.5233%	5,002,393	3.4683%	12,000	0.0083%

No.	Resolutions	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
11.02	Term	Total:	640,986,148	629,903,660	98.2710%	10,941,288	1.7069%	141,200	0.0220%
		Of which: Shareholders at the general meeting with shareholding below 5%	104,780,683	93,698,195	89.4232%	10,941,288	10.4421%	141,200	0.1348%
		Domestic listed domestic shares (A shares)	304,150,382	303,554,382	99.8040%	570,700	0.1876%	25,300	0.0083%
		Domestic listed foreign shares (B shares)	192,605,180	187,133,085	97.1589%	5,368,195	2.7871%	103,900	0.0539%
		Overseas listed foreign shares (H shares)	144,230,586	139,216,193	96.5233%	5,002,393	3.4683%	12,000	0.0083%
11.03	Coupon rate	Total:	640,986,148	629,859,160	98.2641%	10,985,088	1.7138%	141,900	0.0221%
		Of which: Shareholders at the general meeting with shareholding below 5%	104,780,683	93,653,695	89.3807%	10,985,088	10.4839%	141,900	0.1354%
		Domestic listed domestic shares (A shares)	304,150,382	303,509,882	99.7894%	614,500	0.2020%	26,000	0.0085%
		Domestic listed foreign shares (B shares)	192,605,180	187,133,085	97.1589%	5,368,195	2.7871%	103,900	0.0539%
		Overseas listed foreign shares (H shares)	144,230,586	139,216,193	96.5233%	5,002,393	3.4683%	12,000	0.0083%
11.04	Issue target	Total:	640,986,148	629,858,760	98.2640%	10,986,188	1.7140%	141,200	0.0220%
		Of which: Shareholders at the general meeting with shareholding below 5%	104,780,683	93,653,295	89.3803%	10,986,188	10.4849%	141,200	0.1348%
		Domestic listed domestic shares (A shares)	304,150,382	303,509,482	99.7893%	615,600	0.2024%	25,300	0.0083%
		Domestic listed foreign shares (B shares)	192,605,180	187,133,085	97.1589%	5,368,195	2.7871%	103,900	0.0539%
		Overseas listed foreign shares (H shares)	144,230,586	139,216,193	96.5233%	5,002,393	3.4683%	12,000	0.0083%
11.05	Use of proceeds	Total:	640,986,148	629,925,060	98.2744%	10,919,188	1.7035%	141,900	0.0221%
		Of which: Shareholders at the general meeting with shareholding below 5%	104,780,683	93,719,595	89.4436%	10,919,188	10.4210%	141,900	0.1354%
		Domestic listed domestic shares (A shares)	304,150,382	303,575,782	99.8111%	548,600	0.1804%	26,000	0.0085%
		Domestic listed foreign shares (B shares)	192,605,180	187,133,085	97.1589%	5,368,195	2.7871%	103,900	0.0539%
		Overseas listed foreign shares (H shares)	144,230,586	139,216,193	96.5233%	5,002,393	3.4683%	12,000	0.0083%

No.	Resolutions	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
11.06	Term of validity of the resolution	Total:	640,986,148	629,889,460	98.2688%	10,954,788	1.7091%	141,900	0.0221%
		Of which: Shareholders at the general meeting with shareholding below 5%	104,780,683	93,683,995	89.4096%	10,954,788	10.4550%	141,900	0.1354%
		Domestic listed domestic shares (A shares)	304,150,382	303,540,182	99.7994%	584,200	0.1921%	26,000	0.0085%
		Domestic listed foreign shares (B shares)	192,605,180	187,133,085	97.1589%	5,368,195	2.7871%	103,900	0.0539%
		Overseas listed foreign shares (H shares)	144,230,586	139,216,193	96.5233%	5,002,393	3.4683%	12,000	0.0083%
11.07	Authorisation in relation to the issue of short-term commercial papers	Total:	640,986,148	629,238,360	98.1672%	11,606,588	1.8107%	141,200	0.0220%
		Of which: Shareholders at the general meeting with shareholding below 5%	104,780,683	93,032,895	88.7882%	11,606,588	11.0770%	141,200	0.1348%
		Domestic listed domestic shares (A shares)	304,150,382	302,889,082	99.5853%	1,236,000	0.4064%	25,300	0.0083%
		Domestic listed foreign shares (B shares)	192,605,180	187,133,085	97.1589%	5,368,195	2.7871%	103,900	0.0539%
		Overseas listed foreign shares (H shares)	144,230,586	139,216,193	96.5233%	5,002,393	3.4683%	12,000	0.0083%
12.00	Authorisation in relation to the issue of new shares	Total:	640,986,148	585,145,636	91.2883%	55,668,012	8.6847%	172,500	0.0269%
		Of which: Shareholders at the general meeting with shareholding below 5%	104,780,683	48,940,171	46.7072%	55,668,012	53.1281%	172,500	0.1646%
		Domestic listed domestic shares (A shares)	304,150,382	300,548,615	98.8158%	3,545,167	1.1656%	56,600	0.0186%
		Domestic listed foreign shares (B shares)	192,605,180	171,500,838	89.0427%	21,000,442	10.9034%	103,900	0.0539%
		Overseas listed foreign shares (H shares)	144,230,586	113,096,183	78.4135%	31,122,403	21.5782%	12,000	0.0083%
V	One resolution adopting cumulative voting								
13	Addition of Directors (Non-independent Directors)								
13.01	Hu Changqing as an additional non-independent Director	Total:	624,538,732	624,467,232	99.9886%	59,500	0.0095%	12,000	0.0019%
		Of which: Shareholders at the general meeting with shareholding below 5%	88,333,267	88,261,767	99.9191%	59,500	0.0674%	12,000	0.0136%
		Domestic listed domestic shares (A shares)	301,788,218	301,788,218	100.0000%	0	0.0000%	0	0.0000%
		Domestic listed foreign shares (B shares)	178,519,928	178,519,928	100.0000%	0	0.0000%	0	0.0000%
		Overseas listed foreign shares (H shares)	144,230,586	144,159,086	99.9504%	59,500	0.0413%	12,000	0.0083%

No.	Resolutions	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
13.02	Chen Gang as an additional non-independent Director	Total:	622,934,326	622,862,826	99.9885%	59,500	0.0096%	12,000	0.0019%
		Of which: Shareholders at the general meeting with shareholding below 5%	86,728,861	86,657,361	99.9176%	59,500	0.0686%	12,000	0.0138%
		Domestic listed domestic shares (A shares)	300,183,812	300,183,812	100.0000%	0	0.0000%	0	0.0000%
		Domestic listed foreign shares (B shares)	178,519,928	178,519,928	100.0000%	0	0.0000%	0	0.0000%
		Overseas listed foreign shares (H shares)	144,230,586	144,159,086	99.9504%	59,500	0.0413%	12,000	0.0083%
VI	One special resolution								
14.00	Amendments to the Articles of Association	Total:	640,986,148	640,358,948	99.9022%	482,900	0.0753%	144,300	0.0225%
		Of which: Shareholders at the general meeting with shareholding below 5%	104,780,683	104,153,483	99.4014%	482,900	0.4609%	144,300	0.1377%
		Domestic listed domestic shares (A shares)	304,150,382	303,646,582	99.8344%	475,400	0.1563%	28,400	0.0093%
		Domestic listed foreign shares (B shares)	192,605,180	192,501,280	99.9461%	0	0.0000%	103,900	0.0539%
		Overseas listed foreign shares (H shares)	144,230,586	144,211,086	99.9865%	7,500	0.0052%	12,000	0.0083%
VII	One ordinary resolution								
15.00	Amendments to the Rules of Procedures of the Board of Directors	Total:	640,986,148	640,369,748	99.9038%	472,100	0.0737%	144,300	0.0225%
		Of which: Shareholders at the general meeting with shareholding below 5%	104,780,683	104,164,283	99.4117%	472,100	0.4506%	144,300	0.1377%
		Domestic listed domestic shares (A shares)	304,150,382	303,657,382	99.8379%	464,600	0.1528%	28,400	0.0093%
		Domestic listed foreign shares (B shares)	192,605,180	192,501,280	99.9461%	0	0.0000%	103,900	0.0539%
		Overseas listed foreign shares (H shares)	144,230,586	144,211,086	99.9865%	7,500	0.0052%	12,000	0.0083%

SHANDONG CHENMING PAPER HOLDINGS LIMITED

**The poll results statistics of the resolutions of the 2018 second 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
I	One special resolution								
1	The profit appropriation proposal of the Company for the year 2017	Total:	496,755,562	496,249,262	99.8981%	392,100	0.0789%	114,200	0.0230%
		Of which: Holders at the general meeting with shareholding below 5%	62,826,097	62,319,797	99.1941%	392,100	0.6241%	114,200	0.1818%
		Domestic listed domestic shares (A shares)	304,150,382	303,747,982	99.8677%	392,100	0.1289%	10,300	0.0034%
		Domestic listed foreign shares (B shares)	192,605,180	192,501,280	99.9461%	0	0.0000%	103,900	0.0539%

SHANDONG CHENMING PAPER HOLDINGS LIMITED

**The poll results statistics of the resolutions of the 2018 second Class meeting
for holders of overseas 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
I	One special resolution								
1	The profit appropriation proposal of the Company for the year 2017	Total:	144,412,586	143,811,086	99.5835%	601,500	0.4165%	0	0.0000%
		Of which: Holders at the general meeting with shareholding below 5%	42,136,586	41,535,086	98.5725%	601,500	1.4275%	0	0.0000%
		Overseas listed foreign shares (H shares)	144,412,586	143,811,086	99.5835%	601,500	0.4165%	0	0.0000%