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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)**

**NOTICE OF BOARD MEETING**

The Board of directors (the “**Board**”) of Shandong Chenming Paper Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 27 August 2018 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication.

By order of the Board  
**Shandong Chenming Paper Holdings Limited**  
**CHEN HONGGUO**  
*Chairman*

Shandong, the PRC  
13 August 2018

*\* For identification purposes only*

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