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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)

FURTHER INFORMATION ON GARNISHEE ORDER

Reference is made to the announcement of Shandong Chenming Paper Holdings Limited (the "Company") dated 13 August 2018 (the "Announcement") in relation to the Garnishee order. Unless the context requires otherwise, all the terms defined in the Announcement shall have the same meanings when used herein.

The hearing on the Garnishee Order (the "Hearing") was completed on 31 August 2018 at the High Court of HKSAR. In respect of the Debt, the Judgment Creditor (i.e. Arjowiggins HKK2 Ltd.) sought a garnishee order absolute in the amount of HK\$1,340.43, being the sum of money not claimed by shareholders of the Company after 6 years, and held by the Garnishee for the Company. The Garnishee (i.e. Bank of Communications Trustee Limited) agreed to provide the above sum (i.e. HK\$1,340.43) to the Judgment Creditor. The High Court of HKSAR ordered that the Judgment Creditor is to pay the Judgment Debtor (i.e. the Company) the costs of the Garnishee Order application.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares and other securities of the Company.

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

Shandong, the PRC
3 September 2018

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.

* For identification purpose only