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山東晨鳴紙業集團股份有限公司
SHANGDONG 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 (Thursday), 25 October 2018 for the purpose of, among other matters, approving the unaudited results of the Company and its subsidiaries for the nine months ended 30 September 2018 and its publication.

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

Shandong, the PRC, 10 October 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 purposes only*