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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)

ANNOUNCEMENT ON ARBITRATION

This announcement is made by Shandong Chenming Paper Holdings Limited (the “Company”) on a voluntary basis.

On 9 October 2018, the Company served a Notice of Arbitration to Arjowiggins HKK2 Limited (“HKK2”) in respect of a dispute in connection with a joint venture (the “Joint Venture”) set up by the Company and HKK2, pursuant to a joint venture agreement dated 27 October 2005, the Joint Venture was for the purposed of manufacturing specialty paper products, décor paper and graphic paper pursuant to a joint venture contract.

The Company has sought against HKK2 return of the accounting books and associated records of the Joint Venture and costs of the arbitration.

The Company will keep the shareholders of the Company and potential investors informed of any further material developments in connection with the Arbitration by way of further announcement(s) as and when appropriate in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

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

Shandong, the PRC, 18 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*