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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)

Change of General Manager

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shandong Chenming Paper Holdings Limited (the “**Company**”) hereby announces that the duty general manager of the Company shall be nominated by the Chairman, approved by the Nomination Committee of the Board and engaged by the Board in accordance with the relevant requirements of the Company Law, the Articles of Association and the Rotation System for General Manager (President), and the term of office shall be one year in principal.

Since Mr. Geng Guanglin, the current general manager of the Company, is subject to retirement by rotation, as nominated by Mr. Chen Hongguo, the chairman, the Company intends to appoint Mr. Li Weixian as the new general manager for rotation, with his term of office commencing from 9 November 2018 until the expiration of the current session of the Board (biography is set out below). It is also proposed to authorise relevant personnel of the Company to handle the industrial and commercial registration.

Upon the completion of the duties as the general manager, Mr. Geng Guanglin will become a deputy general manager of the Company and continue to be an executive director of the Company. The Company and the Board would like to express their sincere gratitude to Mr. Geng Guanglin for his dedicated work and contributions to the Company's development during his tenure of office as the general manager.

Biography of Mr. Li Weixian is set out below:

Mr. Li Weixian, aged 36, graduated with a bachelor degree. He joined the Company in 2002 and had held various positions in the Company such as the deputy general manager of Shenzhen Coated Paper Company (a sale company of the Company), the manager of Shandong Chenming Paper Sales Company Limited, the vice chairman of Household Paper Company, the deputy marketing director and marketing director of Sales Company and the vice president of the Group.

Mr. Li Weixian currently holds 450 A shares of the Company. He has no related party relationship with other Directors and supervisors of the Company. There is no related party relationship between him and the Company or its controlling shareholder and de facto controller. He has not been reprimanded by PRC securities regulatory and management authorities and other related departments or disciplined by any stock exchanges. There is no related party relationship between him and shareholders holding over 5% of shares of the Company and the de facto controller. He has not been served as a director or supervisor in other entity. He is not a dishonest person subject to enforcement. He complies with the conditions serving as general manager under the relevant laws, regulations and rules including the Company Law.

Save as disclosed above, Mr. Li Weixian has not held other directorships in the last three years in public companies of which the securities are listed on any securities market in Hong Kong or overseas.

Save as disclosed above and as far as the Directors are aware, there is no information of Mr. Li Weixian to be disclosed pursuant to any of the requirements under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters concerning Mr. Li Weixian that need to be brought to the attention of the shareholders of the Company.

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

Shandong, the PRC, 9 November 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*