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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)

RESIGNATION OF SUPERVISOR

The board (“Board”) of directors (“Directors”) of Shandong Chenming Paper Holdings Limited (the “Company”) hereby announces that Ms. Yang Hongqin (“Ms. Yang”), a staff representative supervisor of the supervisory committee of the Company (the “Supervisory Committee”), applied for resignation from her position as a staff representative supervisor of the Supervisory Committee as she reached the statutory retirement age. Ms. Yang will cease to hold any position in the Company upon her resignation.

On 9 November 2018, the thirty-second extraordinary meeting of the eighth session of the Board of the Company was held to consider and approve the resolution on the amendments to the Articles of Association and the resolution on the amendments to the Procedural Rules of Supervisors Meeting, which amended the number of members of the Supervisory Committee. The aforementioned resolutions are subject to the consideration and approval at the 2018 sixth extraordinary general meeting of the Company. Prior to that, Ms. Yang shall continue to perform her duties as a supervisor in accordance with the requirements under relevant laws, regulations, the Articles of Association and the Procedural Rules of Supervisors Meeting.

Ms. Yang has confirmed that there is no disagreement with the Board and the Supervisory Committee and she is not aware of any other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

* *For identification purposes only*

The Company hereby expresses its gratitude to Ms. Yang for her diligence during her tenure of service as a staff representative supervisor of the Supervisory Committee and her contributions to the development of the Company.

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

Shandong, PRC
30 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.