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**山東晨鳴紙業集團股份有限公司**  
**SHANDONG CHENMING PAPER HOLDINGS LTD.\***  
*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 1812)**

**OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company published the “Announcement on Resolutions of the Fifth Extraordinary Meeting of the Ninth Session of the Board of Directors.” dated 17 October 2019 on the website of Shenzhen Stock Exchange. The following is a translation of the official announcement solely for the purpose of providing information.

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

Shandong, PRC  
17 October 2019

*As at the date of this announcement, the executive Directors are Mr. Chen Hongguo, Mr. Hu Changqing, Mr. Li Xingchun and Mr. Chen Gang; the non-executive Directors are Mr. Han Tingde and Mr. Li Chuanxuan; and the independent non-executive Directors are Ms. Yin Meiqun, Mr. Sun Jianfei and Mr. Yang Biao*

\* *For identification purposes only*

Stock code:  
000488 200488

Stock abbreviation:  
Chenming Paper Chenming B

Announcement No.:  
2019-114

## **Shandong Chenming Paper Holdings Limited**

### **Announcement on Resolutions of the Fifth Extraordinary Meeting of the Ninth Session of the Board**

The Company and all members of its board (the “Board”) of directors (the “Directors” and each a “Director”) hereby warrant the truthfulness, accuracy and completeness of the contents of information disclosure which do not contain any false information, misleading statements or material omissions.

The notice of the Fifth Extraordinary Meeting of the Ninth Session of the Board of Shandong Chenming Paper Holdings Limited (the “Company”) was despatched to all Directors in writing and by post on 11 October 2019, and the said meeting was held on 17 October 2019 by means of communication. 9 Directors were entitled to be present at the meeting and 9 Directors attended the meeting. This meeting of the Board was convened in compliance with the relevant PRC laws and regulations and the Articles of Association.

The following resolutions were considered and passed unanimously by the Directors present at the meeting:

#### **1. The resolution in relation to the provision of guarantee to a majority-owned subsidiary was considered and approved**

In order to satisfy the working capital needs for production and operation of Wuhan Chenming Hanyang Paper Holdings Co., Ltd. (“Wuhan Chenming”), a majority-owned subsidiary of the Company and to promote its sustainable and stable development, the Company intends to provide Wuhan Chenming a loan facility from financial institution with a guarantee amount not exceeding RMB1 billion (including 1 billion), with a term of guarantee period not more than three years (including three years).

The proposal shall be submitted to the 2019 Third Extraordinary General Meeting by way of a special resolution for consideration and approval.

The voting result of this resolution: votes for: 9; votes against: 0; votes abstained: 0.

For details, please refer to the related announcements disclosed on the website of CNINFO ([www.cninfo.com.cn](http://www.cninfo.com.cn)), and the website of Hong Kong Stock Exchange ([www.hkex.com.hk](http://www.hkex.com.hk)) on the same date.

#### **2. Resolution in relation to the convening of the 2019 Third Extraordinary General Meeting was considered and approved**

The Board of the Company agreed to convene the 2019 Third Extraordinary General Meeting.

The voting result of this resolution: votes for: 9; votes against: 0; votes abstained: 0.

For details, please refer to the related announcements disclosed on the website of CNINFO ([www.cninfo.com.cn](http://www.cninfo.com.cn)), and the website of Hong Kong Stock Exchange ([www.hkex.com.hk](http://www.hkex.com.hk)) on the same date.

Notice is hereby given.

**The Board of Shandong Chenming Paper Holdings Limited**

17 October 2019