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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Directors**”) of Shandong Chenming Paper Holdings Limited (the “**Company**”) hereby announces that Mr. Chen Gang (“**Mr. Chen**”) tendered the resignation report to the Company in respect of his positions as an executive Director and deputy general manager of the Company due to work re-allocation. The Board of the Company has accepted the resignation request of Mr. Chen. The resignation of Mr. Chen was effective upon 2 December 2019.

Mr. Chen will cease to hold any position in the Company and its subsidiaries upon his resignation, he still holds 139,700 A Shares of the Company. Mr. Chen has confirmed that there is no disagreement with the Board and he is not aware of any other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board hereby expresses its gratitude to Mr. Chen for his valuable contribution to the Company during his tenure of service.

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

Shandong, the PRC,  
2 December 2019

*As at the date of this announcement, the executive Directors are Mr. Chen Hongguo, Mr. Hu Changqing and Mr. Li Xingchun; 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*