



# 山東晨鳴紙業集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

I/We<sup>(Note 1)</sup>: \_\_\_\_\_  
 of \_\_\_\_\_ being  
 the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_  
 A/B/H<sup>(Note 3)</sup> share(s) of RMB1.00 each in the share capital of Shandong Chenming Paper Holding Limited (the \_\_\_\_\_), hereby  
 appoint the Chairman of the meeting or <sup>(Note 4)</sup> \_\_\_\_\_  
 of \_\_\_\_\_  
 as my/our(s) proxy to attend and vote for me/us and on my/our(s) behalf at the 2023 third extraordinary general meeting of the Company  
 (晨鳴) to be held at 2:30 p.m. on Tuesday, 26 September 2023 at the conference room of the research and development centre of the  
 Company, No. 2199 Nongheng Road East, Shogang City, Shandong Province, the People's Republic of China (the \_\_\_\_\_) or an  
 adjacent thereto to vote for me/us and in my/our(s) name(s) as indicated below in respect of the following resolution and other matters  
 required to be dealt with at the EGM:

		<sup>(Note 5)</sup>	<sup>(Note 5)</sup>	<sup>(Note 5)</sup>
1.	Resolution in relation to the disposal of 65.21% equity interest in W. han Chenming			
2.	Resolution in relation to the provision of external financial assistance on the disposal of equity interest in W. han Chenming			

Date: \_\_\_\_\_ 2023

Signature<sup>(Notes 6 and 7)</sup>: \_\_\_\_\_

### Notes:

- Plea e in ext o: f ll name and add e in block ca ital in the ace o ided.
- Plea e in ext the n mbe of hare of the Com an (晨鳴) to hich thi o: f m relate in the ace o ided and delete a ina o: iate. If a n mbe i in exted, thi o: f m ill be deemed to relate onl to the Share. If not, thi o: f m ill be deemed to relate to all the Share regi tered in o: s name ( hether alone or jointl ith other Olate t6.43990.1(t6.43994(to)-330.4( hic7-377.lete o: )-362.9(f II)-362.9()T-26.62.9( 62.9( o: )