



SHANDONG CHENMING PAPER HOLDINGS LIMITED*
山東晨鳴紙業集團股份有限公司

中華人民共和國註冊成立的股份有限公司)

(Stock Code: 1812)

(股份代號 : 1812)

12 March 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A

paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Shandong Chenming Paper Holdings Limited* **Company** **Listing Rules**
Corporate
the Company for the information or action of holders of any of its securities or the investing public d, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.chenmingpaper.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized **Reply Form** **Share Registrar** **ong.**

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to chenmingpaper.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the board
Shandong Chenming Paper Holdings Limited
Chen Hongguo
Chairman

2023 12 31
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chenmingpaper.ecom@computershare.com.hk

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(852)2862 8688



REPLY FORM

To: Computershare Hong Kong Investor Services Limited
(The "Share Registrar")
17M Floor, Hopewell Centre
183 Queen s Road East, Wanchai, Hong Kong

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(Please choose ONLY ONE of the options below)

Option 1: Provide your email address (in English or Chinese)

Grid of 30 empty rectangular boxes for entering an email address.

