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5. 2023年12月31日，本行资产总额为人民币2,956,813,200元，其中：
 - (1) 流动资产为人民币1,956,813,200元，占资产总额的66.18%；
 - (2) 非流动资产为人民币1,000,000,000元，占资产总额的33.82%。
6. 本行资产中，货币资金为人民币576,684,202元，占资产总额的19.5036%；发放贷款和垫款为人民币63,000,000元，占资产总额的2.13%；其他资产为人民币369,315,798元，占资产总额的12.49%。本行资产中，A类资产为人民币57,840,385元，占资产总额的1.9562%。

III. A. 2023 A. G. M.

本行资产中，货币资金为人民币576,684,202元，占资产总额的19.5036%；发放贷款和垫款为人民币63,000,000元，占资产总额的2.13%；其他资产为人民币369,315,798元，占资产总额的12.49%。本行资产中，A类资产为人民币57,840,385元，占资产总额的1.9562%。

- (1) 37,000,000元（人民币），占资产总额的1.25%；
- (2) 35,000,000元（人民币），占资产总额的1.18%。

本行资产中，货币资金为人民币576,684,202元，占资产总额的19.5036%；发放贷款和垫款为人民币63,000,000元，占资产总额的2.13%；其他资产为人民币369,315,798元，占资产总额的12.49%。本行资产中，A类资产为人民币57,840,385元，占资产总额的1.9562%。

1. All assets of the Bank are classified into three categories (A, B, and C):
 - 35,000,000元（人民币）A类资产，占资产总额的1.18%；
 - 36,000,000元（人民币）B类资产，占资产总额的1.22%；
 - 37,000,000元（人民币）C类资产，占资产总额的1.25%。
2. All assets of the Bank are classified into three categories (B, C, and D):
 - 36,000,000元（人民币）B类资产，占资产总额的1.22%；
 - 37,000,000元（人民币）C类资产，占资产总额的1.25%；
 - 37,000,000元（人民币）D类资产，占资产总额的1.25%。
3. All assets of the Bank are classified into three categories (C, D, and E):
 - 37,000,000元（人民币）C类资产，占资产总额的1.25%；
 - 37,000,000元（人民币）D类资产，占资产总额的1.25%；
 - 37,000,000元（人民币）E类资产，占资产总额的1.25%。

... 2023 ...

IV. C... V... P... R...

... 2023 A ...

ELEVEN ORDINARY RESOLUTIONS

- 1. ... 2023
2. ... 2023
3. ... 2023
4. ... 2023
5. ... 2023
6. ... 2024
7. ... 2023
8. ...
9. ...
10. ...
11. ... A ...

SEVEN SPECIAL RESOLUTIONS

12. ... 2024

13. ...

14. ... A ... A ...

15. ... B.7 ...

16. ...

17. ...

18. ...

... B.7 ...

V. L O I S

1. ... (...)

2. ...

3. ... A ...

VI. D. A. I.

1. 2023 ...

2. 2023 ... B. ...

B ... B.7
S ... C ... P ... H ... L
C ... H

14 2024

A ... B.7 ...

* ...

SHANDONG CHENMING PAPER HOLDINGS LIMITED

2023 Annual Report

| N. | R | C | N. | F | A | | A |
|----|---|---|----|---|-------|---|---|
| | | | | | P (%) | A | |
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| N. | R | C | N | F | | A | | A | P (%) |
|------|--------------------|----------|-------------|-------------|-----------|-----------|---------|---------|---------|
| | | | | N | P (%) | N | P (%) | | |
| 4.00 | 2023 12.12.2023 | A, B, .) | 576,684,202 | 574,988,102 | 99.7059% | 1,384,600 | 0.2401% | 311,500 | 0.0540% |
| | | | | 56,403,285 | 97.5154% | 1,384,600 | 2.3938% | 52,500 | 0.0908% |
| | | | | 475,131,944 | 99.9375% | 244,600 | 0.0514% | 52,500 | 0.0110% |
| | | | | 47,934,244 | 97.6770% | 1,140,000 | 2.3230% | | 0.0000% |
| 5.00 | 2023 12.12.2023 | A, B, .) | 576,684,202 | 51,921,914 | 99.5036% | | 0.0000% | 259,000 | 0.4964% |
| | | | | 573,229,488 | 99.4009% | 3,454,214 | 0.5990% | 500 | 0.0001% |
| | | | | 54,385,671 | 94.0272% | 3,454,214 | 5.9720% | 500 | 0.0009% |
| | | | | 475,108,944 | 99.9327% | 319,600 | 0.0672% | 500 | 0.0001% |
| 6.00 | 2024 12.12.2024 | A, B, .) | 52,180,914 | 45,939,630 | 93.6125% | 3,134,614 | 6.3875% | | 0.0000% |
| | | | | 52,180,914 | 100.0000% | | 0.0000% | | 0.0000% |
| | | | | 572,000,738 | 99.1879% | 4,630,964 | 0.8030% | 52,500 | 0.0091% |
| | | | | 54,110,171 | 93.5508% | 3,677,714 | 6.3584% | 52,500 | 0.0908% |
| 7.00 | 2023 12.12.2023 | A, B, .) | 52,180,914 | 475,127,444 | 99.9366% | 249,100 | 0.0524% | 52,500 | 0.0110% |
| | | | | 45,645,630 | 93.0134% | 3,428,614 | 6.9866% | | 0.0000% |
| | | | | 51,227,664 | 98.1732% | 953,250 | 1.8268% | | 0.0000% |
| | | | | 563,904,404 | 99.3937% | 3,387,314 | 0.5970% | 52,500 | 0.0093% |
| 7.00 | 2023 12.12.2023 | A, B, .) | 57,840,385 | 54,400,571 | 94.0529% | 3,387,314 | 5.8563% | 52,500 | 0.0908% |
| | | | | 466,089,060 | 99.9345% | 252,700 | 0.0542% | 52,500 | 0.0113% |
| | | | | 49,074,244 | 93.6125% | 3,134,614 | 6.3875% | | 0.0000% |
| | | | | 52,180,914 | 100.0000% | | 0.0000% | | 0.0000% |

| N. | R | C | N | F | | A | | A | P (%) | |
|-------|---|---|---|---|-------------|----------|------------|--------|----------|---------|
| | | | | N | P (%) | N | P (%) | | | |
| 8.00 | N | N | N | N | 501,516,786 | 86.9656% | 75,114,916 | 52,500 | 13.0253% | 0.0091% |
| | | | | N | 9,704,364 | 16.7778% | 48,083,521 | 52,500 | 83.1314% | 0.0908% |
| | | | | N | 467,078,403 | 98.2436% | 8,298,141 | 52,500 | 1.7454% | 0.0110% |
| | | | | N | 9,288,864 | 18.9282% | 39,785,380 | | 81.0718% | 0.0000% |
| 9.00 | N | N | N | N | 25,149,519 | 48.1968% | 27,031,395 | 52,500 | 51.8032% | 0.0000% |
| | | | | N | 501,469,636 | 86.9574% | 75,162,066 | 52,500 | 13.0335% | 0.0091% |
| | | | | N | 9,657,214 | 16.6963% | 48,130,671 | 52,500 | 83.2129% | 0.0908% |
| | | | | N | 467,051,403 | 98.2379% | 8,325,141 | 52,500 | 1.7511% | 0.0110% |
| 10.00 | N | N | N | N | 9,268,714 | 18.8871% | 39,805,530 | | 81.1129% | 0.0000% |
| | | | | N | 25,149,519 | 48.1968% | 27,031,395 | | 51.8032% | 0.0000% |
| | | | | N | 500,543,336 | 86.7968% | 76,088,366 | 52,500 | 13.1941% | 0.0091% |
| | | | | N | 9,037,664 | 15.6252% | 48,750,221 | 52,500 | 84.2841% | 0.0908% |
| 10.00 | N | N | N | N | 467,078,403 | 98.2436% | 8,298,141 | 52,500 | 1.7454% | 0.0110% |
| | | | | N | 8,622,164 | 17.5696% | 40,452,080 | | 82.4304% | 0.0000% |
| | | | | N | 24,842,769 | 47.6089% | 27,338,145 | | 52.3911% | 0.0000% |
| | | | | N | 52,180,914 | | | | | |

| N. | R | C | N | F | | A | | P (%) |
|-----------|---|---|---|-------------|-----------|-------------|----------|---------|
| | | | | N | P (%) | N | P (%) | |
| II | | | | | | | | |
| 11.00 | A | A | A | 77,240,038 | 86.5971% | 77,240,038 | 13.3938% | 0.0091% |
| | | | | 499,391,664 | 86.5971% | 499,391,664 | 13.3938% | 0.0091% |
| | | | | 576,684,202 | 86.5971% | 576,684,202 | 13.3938% | 0.0091% |
| | | | | 57,840,385 | 16.9432% | 47,987,874 | 82.9660% | 0.0908% |
| 12.00 | A | A | A | 8,325,141 | 98.2379% | 8,325,141 | 1.7511% | 0.0110% |
| | | | | 467,051,403 | 98.2379% | 467,051,403 | 1.7511% | 0.0110% |
| | | | | 49,074,244 | 19.1781% | 39,662,733 | 80.8219% | 0.0000% |
| | | | | 52,180,914 | 43.9409% | 29,252,164 | 56.0591% | 0.0000% |
| 13.00 | A | A | A | 82,883,080 | 85.6185% | 82,883,080 | 14.3724% | 0.0091% |
| | | | | 493,748,622 | 85.6185% | 493,748,622 | 14.3724% | 0.0091% |
| | | | | 576,684,202 | 85.6185% | 576,684,202 | 14.3724% | 0.0091% |
| | | | | 57,840,385 | 3.8778% | 55,544,935 | 96.0314% | 0.0908% |
| 13.00 | A | A | A | 8,325,141 | 98.2379% | 8,325,141 | 1.7511% | 0.0110% |
| | | | | 467,051,403 | 98.2379% | 467,051,403 | 1.7511% | 0.0110% |
| | | | | 49,074,244 | 3.7789% | 47,219,794 | 96.2211% | 0.0000% |
| | | | | 52,180,914 | 47.6089% | 27,338,145 | 52.3911% | 0.0000% |
| 13.00 | A | A | A | 573,692,141 | 99.4812% | 2,939,561 | 0.5097% | 0.0091% |
| | | | | 576,684,202 | 99.4812% | 2,939,561 | 0.5097% | 0.0091% |
| | | | | 57,840,385 | 94.8270% | 2,939,561 | 5.0822% | 0.0908% |
| | | | | 475,131,944 | 99.9375% | 244,600 | 0.0514% | 0.0110% |
| 13.00 | A | A | A | 46,379,283 | 94.5084% | 2,694,961 | 5.4916% | 0.0000% |
| | | | | 52,180,914 | 100.0000% | | 0.0000% | 0.0000% |
| | | | | 52,180,914 | 100.0000% | | 0.0000% | 0.0000% |
| | | | | 52,180,914 | 100.0000% | | 0.0000% | 0.0000% |

| N. | R | C | N | F | | A | | P (%) |
|-------|---|------|-------------|-------------|-----------|-----------|---------|---------|
| | | | | N | P (%) | N | P (%) | |
| 14.00 | B | A, B | 576,684,202 | 574,357,738 | 99.5966% | 2,273,964 | 0.3943% | 0.0091% |
| | | | | 55,513,921 | 95.9778% | 2,273,964 | 3.9314% | 0.0908% |
| | | | | 475,123,944 | 99.9358% | 252,600 | 0.0531% | 0.0110% |
| | | | | 47,052,880 | 95.8810% | 2,021,364 | 4.1190% | 0.0000% |
| 15.00 | B | A, B | 576,684,202 | 52,180,914 | 100.0000% | | 0.0000% | 0.0000% |
| | | | | 574,493,638 | 99.6201% | 2,138,064 | 0.3708% | 0.0091% |
| | | | | 55,649,821 | 96.2127% | 2,138,064 | 3.6965% | 0.0908% |
| | | | | 475,123,944 | 99.9358% | 252,600 | 0.0531% | 0.0110% |
| 16.00 | A | B | 49,074,244 | 47,188,780 | 96.1579% | 1,885,464 | 3.8421% | 0.0000% |
| | | | | 52,180,914 | 100.0000% | | 0.0000% | 0.0000% |
| | | | | 576,684,202 | 99.7473% | 1,404,850 | 0.2436% | 0.0091% |
| | | | | 57,840,385 | 97.4804% | 1,404,850 | 2.4288% | 0.0908% |
| III | A | B | 475,429,044 | 475,131,844 | 99.9375% | 244,700 | 0.0515% | 0.0110% |
| | | | | 49,074,244 | 97.6359% | 1,160,150 | 2.3641% | 0.0000% |
| | | | | 52,180,914 | 100.0000% | | 0.0000% | 0.0000% |
| | | | | 576,684,202 | 99.7473% | 1,404,850 | 0.2436% | 0.0091% |
| 16.00 | A | B | 475,429,044 | 475,131,844 | 99.9375% | 244,700 | 0.0515% | 0.0110% |
| | | | | 49,074,244 | 97.6359% | 1,160,150 | 2.3641% | 0.0000% |
| | | | | 52,180,914 | 100.0000% | | 0.0000% | 0.0000% |
| | | | | 576,684,202 | 99.7473% | 1,404,850 | 0.2436% | 0.0091% |

| N. | R | C | N | F | | A | | A | P (%) |
|-------|-----|-----|-------------|-------------|----------|------------|----------|-----|---------|
| | | | | | P (%) | | P (%) | | |
| IV | T | | | | | | | | |
| 17.00 | ... | ... | 576,684,202 | 564,155,718 | 97.8275% | 12,527,983 | 2.1724% | 501 | 0.0001% |
| | ... | ... | 57,840,385 | 48,066,877 | 83.1026% | 9,773,007 | 16.8965% | 501 | 0.0009% |
| | ... | ... | 475,429,044 | 474,811,587 | 99.8701% | 616,956 | 0.1298% | 501 | 0.0001% |
| | ... | ... | 49,074,244 | 39,918,193 | 81.3425% | 9,156,051 | 18.6575% | | 0.0000% |
| | ... | ... | 52,180,914 | 49,425,938 | 94.7203% | 2,754,976 | 5.2797% | | 0.0000% |
| | ... | ... | 576,684,202 | 551,382,585 | 95.6126% | 25,301,117 | 4.3873% | 500 | 0.0001% |
| | ... | ... | 57,840,385 | 44,882,534 | 77.5972% | 12,957,351 | 22.4019% | 500 | 0.0009% |
| 18.00 | ... | ... | 475,429,044 | 474,283,894 | 99.7591% | 1,144,650 | 0.2408% | 500 | 0.0001% |
| | ... | ... | 49,074,244 | 37,261,543 | 75.9289% | 11,812,701 | 24.0711% | | 0.0000% |
| | ... | ... | 52,180,914 | 39,837,148 | 76.3443% | 12,343,766 | 23.6557% | | 0.0000% |

Σ: 9,339,984 A Σ: 9,339,984