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山東晨鳴紙業集團股份有限公司

[illegible] R [illegible]*

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

([illegible] .)

[illegible] R R RY R

[illegible] R Y [illegible] 2024 [illegible]

([illegible]

Notes:

1. T C 14 O 2024 16 O 2024 ( ) H C EGM. T H C F , 11 O 2024 C H , K I S L 4:30 . T H C 11 O 2024 EGM . T C H K I S L , H C , S 1712-1716, 17 F , H C, 183 Q ' R E , W , H K .

2. E S EGM (S) . S S , S .

3. S (.). T . I . T H S , C ' H , C H K I S L 17M F , H C, 183 Q ' R E , W , H K ; 24 EGM .

4. S EGM. S .

5. T EGM . T S EGM .

6. T C ' :

N . 595 S , R , S , C , S , P , PRC
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F : (86)-536-2158977

As at the date of this notice, the executive Directors are Mr. Chen Hongguo, Mr. Hu Changqing, Mr. Li Xingchun, Mr. Li Feng and Mr. Li Weixian; 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, Mr. Yang Biao and Mr. Li Zhihui.