



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

(於中華人民共和國註冊成立之股份有限公司)
(a joint stock company incorporated in the People's Republic of China with limited liability)
(股份 號 Stock Code: 1812)

NOTIFICATION LETTER 通知信函

3 April 2012

Dear Shareholders,

Shandong Chenming Paper Holdings Limited* (the "Company")
— Notice of Publication of 2011 Annual Report and Circular ("Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications^(Note) are available on the Company's website at www.chenmingpaper.com and the HKExnews' website at www.hkexnews.hk, or the arranged printed form(s) of Current Corporate Communications is enclosed (if applicable). You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of our website, then selecting "Name of document" under "Announcements" and viewing them require Adobe[®] Reader[®] or browsing through the HKExnews' website.

Shareholders may at any time choose to receive free of charge Corporate Communications either in printed form, or read the website version; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you want to receive another printed version of the Current Corporate Communications, or you would like to change your choice of language or means of receipt of the Company's Corporate Communications in future, please complete the Change Request Form on the reverse side and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), using the mailing label and need not to affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send email with a scanned copy of this Form to chenmingpaper.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company's website at www.chenmingpaper.com or the HKExnews' website at www.hkexnews.hk.

Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications via Website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communications, the Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of
Shandong Chenming Paper Holdings Limited
Chen Hongguo
Chairman

* For identification purposes only

Note: Corporate Communications include but not limited to (a) the report of the board of directors, the annual accounts of the Company, together with the auditors' report and (if applicable) the summary of the financial report; (b) the interim report and (if applicable) the summary of the interim report; (c) notice of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

各位股東：

山東晨鳴紙業集團股份有限公司(「本公司」)
— 2011年年度報告及通函(「本次公司通訊文」) 發佈通知

本公司的本次公司 訊文件(附註)中、英文版本已上載於本公司網站(www.chenmingpaper.com)及香港交 所披露 網站(www.hkexnews.hk)，歡迎瀏覽。或按安排附上本次公司 訊文件之印刷本(如)。請在本公司網站主頁按「投資關係」一項，再在「信 告」項下 擇「 訊文件名稱」並使 Adobe[®]Reader[®]開啟或 在香港交 所披露 網站瀏覽有關文件。

儘 閣下早前 向本公司作出公司 訊文件收取方式或語言版本的 擇，但仍可以隨 改有關 擇，轉為以印刷本或網上方式收取及只收取英文印刷本、或只收取中文印刷本；或同 收取中、英文印刷本， 全免。如 閣下欲收取本次公司 訊文件之另一語言印刷本，或欲 擇有別於 閣下所 擇的公司 訊語言版本或收取方式，以 改日後收取公司 訊文件之語言版本及收取 徑之 擇。請 閣下填妥在本函背面的變 請表格，並使 隨附之 寄標籤寄回，而毋須 上 票(如在香港投寄)；否則，請 上 的 票，變 請表格請寄回香港中央證券登記有限公司(「香港證券登記處」)，地址為香港灣仔皇后大 東183號合和中心17M樓。你亦可把已填妥之變 請表格的掃描副本電 到chenmingpaper.ecom@computershare.com.hk。變 請表格亦可於本公司網站(www.chenmingpaper.com)或香港交 所披露 網站(www.hkexnews.hk)內下載。

股東如已 擇以網上方式收取日後公司 訊文件(或被視為已同意以網上方式收取)但因任何理、未能閱覽載於網站的本次公司 訊文件，股東只要提出要求，我們將盡快向 閣下寄上所需要的有關文件的印刷版本， 全免。

如對本函內容有任何 問，請致電本公司電話熱線(852)2862 8688，辦公 間為 期一至五(香港公眾假期除外)上午9 正至下午6 正。

代表
山東晨鳴紙業集團股份有限公司
董事長
陳鴻國
謹啟

2012年4月3日

* 僅供識別

附註： 公司 訊文件包括但不限於：(a)董事會報告、公司的年度帳目 同核數師報告以及(如)、 務摘要報告；(b)中期報告及(如)中期摘要報告；(c)會議 告；(d)上市文件；(e) 函；及(f)委任表格。

Change Request Form 變更申請表格

To: Shandong Chenming Paper Holdings Limited (the "Company") 致：山東晨鳴紙業集團股份有限公司(「麗股股紙集樂」：
(Stock Code: 1812)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai,
Hong Kong

