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

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

**(Stock Code: 1812)**

**Supplemental Notice of 2024 Annual General Meeting**

Reference is made to the notice of 2024 annual general meeting (the “**Original Notice**”) dated 31 March 2025 from Shandong Chenming Paper Holdings Limited\* (the “**Company**”) containing the 2024 annual general meeting (the “**AGM**”) of the Company proposed to be held at 2:30 p.m. on Thursday, 15 May 2025, at the conference room of the research and development centre of the Company, No. 2199 Nongsheng Road East, Shouguang City, Shandong Province, the People’s Republic of China (the “**PRC**”) and the resolutions to be considered and, if thought fit, approved at the AGM.

After the Original Notice was despatched, the Company held a board meeting on 25 April 2025, at which the Resolution in Relation to the Provision of External Guarantees by the Company and its Subsidiaries, the Resolution in Relation to the Provision of Guarantees for Huanggang Technology by Huanggang Chenming and the Resolution in Relation to the Termination of Construction of Huanggang Chenming Phase II Project were approved, and it was agreed to submit these resolutions for consideration and approval at the general meeting. On 25 April 2025, the Company received a written notice from Chenming Holdings Company Limited, the controlling shareholder of the Company, proposing to add new resolutions to the AGM to consider and, if thought fit, approve the above three resolutions. Pursuant to Article 101 of the Articles of Association of the Company, when the Company convenes a shareholders’ general meeting, shareholder(s) individually or jointly holding 3% or more of the shares of the Company shall have the right to propose extraordinary motions in writing and submit the same to the convener ten working days prior to the meeting, and the convener of the meeting shall issue a supplementary notice of the meeting with regard to motions that fall within the functions and powers of the general meetings within two working days after receiving such motions to announce the details of the extraordinary motions.

For details of the above new resolutions, please refer to the discloseable transaction and connected transaction announcement and overseas regulatory announcements of the Company dated 25 April 2025.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT** the AGM of the Company will be held as per the date, time and venue as set out in the Original Notice. In addition to the resolutions set forth in the Original Notice, the Company will consider and, if thought fit, approve the following supplemental resolutions at the AGM:

**ORDINARY RESOLUTION**

13. Resolution in relation to the termination of construction of Huanggang Chenming Phase II Project

\* *For identification purposes only*

## SPECIAL RESOLUTIONS

14. Resolution in relation to the provision of external guarantees by the Company and its subsidiaries
15. Resolution in relation to the provision of guarantees for Huanggang Technology by Huanggang Chenming

By order of the Board  
**Shandong Chenming Paper Holdings Limited**  
**Hu Changqing**  
*Chairman*

Shandong, the PRC  
25 April 2025

*Notes:*

1. This supplemental notice should be read in conjunction with the Original Notice.
2. Please refer to the Original Notice for details of other resolutions to be proposed for consideration and approval at the AGM, closure of register of members, eligibility for attending the AGM, registration procedures for attending the AGM and other relevant matters.
3. Each shareholder having the rights to attend and vote at the AGM is entitled to appoint one or more proxies (whether a shareholder or not) to attend and vote on his behalf. Should more than one proxy be appointed by one shareholder, such proxy shall only exercise his voting rights on a poll.
4. The accompanying supplemental proxy form for use at the AGM should be read in conjunction with the proxy form published on the website of The Stock Exchange of Hong Kong Limited and the Company's website on 31 March 2025. The proxy form shall be signed by the person appointing the proxy or an attorney authorised by such person in writing. If the proxy form is signed by an attorney, the power of attorney or other documents of authorisation shall be notarially certified. To be valid, the proxy form and the notarially certified power of attorney or other documents of authorisation must be delivered to in the case of H shares, the Company's H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 24 hours before the time scheduled for the holding of the AGM or any adjournment thereof.
5. Shareholders or their proxies shall present proofs of their identities upon attending the AGM. Should a proxy be appointed, the proxy shall also present the proxy form.
6. The AGM is expected to last for half day. The shareholders and proxies attending the AGM shall be responsible for their own travelling and accommodation expenses.
7. The Company's registered address:

No. 595 Shengcheng Road, Shouguang City, Shandong Province, the PRC  
Postal code: 262700  
Telephone: (86)-536-2158008  
Facsimile: (86)-536-2158977

*As at the date of this notice, the executive Directors are 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.*