

C&D Newin Paper & Pulp Corporation Limited 建發新勝漿紙有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 731) (股份代號: 731)

NOTIFICATION LETTER 通知信函

27 September 2023

Dear Non-registered holder(s)(1),

C&D Newin Paper & Pulp Corporation Limited (the "Company")

— Notice of Publication of 2023 Interim Report (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.cndnewin.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Shareholders may at any time choose to receive free of charge Corporate Communications⁽²⁾ either in printed form, or read from the website. If you wish to receive the printed version of the Current Corporate Communications, please complete the Request Form on the reverse side of this letter and return it to the Company's Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited ("Boardroom"), using the mailing label printed. No postage is required if posted in Hong Kong. The address of Boardroom is 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.

Should you have any queries relating to any of the above matters, please call Boardroom's telephone hotline at (852) 2153 1688 during business hours from 9:00 a.m. to 5:00 p.m. Monday to Friday, excluding public holidays or send an email to srinfo.hk@boardroomlimited.com.

Yours faithfully,
For and on behalf of
C&D Newin Paper & Pulp Corporation Limited
Mr. SHI Yaofeng
Executive Director

- Notes: (1) This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.
 - (2) Corporate Communications include but are not limited to (a) the directors' report, the annual financial statements together with a copy of the independent auditors' report of the Company and, where applicable, its summary financial report; (b) the interim, quarterly report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a reply slip and (g) a proxy form.

各位非登記持有人(1):

建發新勝漿紙有限公司*(「本公司」) — 2023中期報告(「本次公司通訊」)之發佈通知

本公司的本次公司通訊的中、英文版本已上載於本公司網站www.cndnewin.com及香港交易及結算所有限公司之網站www.hkexnews.hk。

閣下可以隨時向本公司提出公司通訊(2)收取方式的選擇,以印刷本或網上方式收取,費用全免。如 閣下欲收取本次公司通訊之印刷本,請 閣下填妥在本函背頁的申請表格,並使用隨附之郵寄標籤寄回,毋須貼上郵票(如在香港投寄)。公司香港證券登記分處,寶德隆證券登記有限公司(「寶德隆」),地址為香港北角電氣道148號21樓2103B室。

如 閣下對本函內容有任何疑問,請於辦公時間星期一至五(公眾假期除外)上午9時正至下午5時正致電寶德隆電話熱線(852) 2153 1688或電郵至 srinfo.hk@boardroomlimited.com。

代表 建發新勝漿紙有限公司* 執行董事 施姚峰先生 謹啓

二零二三年九月二十七日

- 附註:(1) 此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司,透過香港中央結算有限公司不時向本公司發出通 知,希望收到公司通訊)發出。如果 閣下已經出售或轉讓所持有之本公司股份,則無需理會本函件及背面的申請表格。
 - (2) 公司通訊包括但不限於:(a)董事會報告、本公司年度財務報表連同獨立核數師報告及如適用的財務摘要報告;(b)中期、季度報告及如適用的中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;(f)回執;及(g)委任代表表格。
- * For identification purpose only 僅供識別

	Request Form	申請表格	
c/o Bo	AD Newin Paper & Pulp Corporation Limited (the "Company") Pardroom Share Registrars (HK) Limited ("Boardroom")	經	建發新勝漿紙有限公司*(「本公司」) 寶德隆證券登記有限公司(「寶德隆」) 香港北角電氣道148號21樓2103B室
I/We wou	ald like to receive all corporate communications of the Company	(the "Corpor	ate Communications"*) in the manner as indicated
below: 木 / / 我/	們希望以下列方式收取 本公司所有之公司通訊(「公司通訊」#):		
(Please m	ark ("X") to one of the following boxes) 列其中一個空格內劃上「X」號)		
to	receive the printed English version of all Corporate Communication 收取公司通訊之 英文印刷本 ; 或	ns ONLY; OF	t .
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change yo	Company's future Corporate Communications will be sent to you our choice of means of receipt of the Corporate Communications, 有日後公司通訊會以上述選擇的版本寄予 閣下。如欲更改所選擇	please write o	r send email to Boardroom.
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	of Non-registered holder(s):	Signature	:
Name(s) o 非登記持 ^元		Signature 簽名	:
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閣下寄回此申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

寶德隆證券登記有限公司 Boardroom Share Registrars (HK) Limited 簡便回郵號碼 Freepost No. 37 WCH 香港 Hong Kong