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玖龍紙業(控股)有限公司*

NINE DRAGONS PAPER (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 2689)

DELAY IN DESPATCH OF CIRCULAR

This announcement is made by Nine Dragons Paper (Holdings) Limited (the “**Company**”) pursuant to Rule 14A.47 of the Listing Rules.

Reference is made to the announcement dated 26 March 2021 (the “**Announcement**”) with regard to the Supplemental Agreement, pursuant to which Hainan ACN was added as a party to the Recovered Paper and Recycled Pulp Agreement. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, a circular (the “**Circular**”) containing, among other things, details of the supplemental agreement to continuing connected transaction should be despatched to the shareholders of the Company on or before 21 April 2021. As additional time is required to prepare and finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before 14 May 2021.

By order of the Board
NINE DRAGONS PAPER (HOLDINGS) LIMITED
Cheung Yan
Chairlady

Hong Kong, 21 April 2021

As at the date of this announcement, the Executive Directors of the Company are Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Ken Liu, Mr. Lau Chun Shun, Mr. Zhang Lianpeng and Mr. Zhang Yuanfu and the Independent Non-Executive Directors are Ms. Tam Wai Chu, Maria, Mr. Ng Leung Sing, Mr. Lam Yiu Kin and Mr. Chen Kefu.

**For identification purposes only*