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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Nine Dragons Paper (Holdings) Limited
Stock code	02689
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Closure of Register of Members
Announcement date	25 October 2021
Status	Update to previous announcement
Reason for the update / change	Announce the closure of register of members
<b>Information relating to the dividend</b>	
Dividend type	Final dividend
Dividend nature	Ordinary
For the financial year / period end	30 June 2021
Dividend declared	RMB 0.33 per share
Date of shareholders' approval	06 December 2021
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.397 per share
Exchange rate	RMB 1 : HKD 1.20331
Ex-dividend date	13 December 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 December 2021 16:30
Book close period	From 15 December 2021 to 17 December 2021
Record date	15 December 2021
Payment date	21 January 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre, 183 Queen's Road East
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The Board comprises 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 as executive directors; and Ms. Tam Wai Chu, Maria, Mr. Ng Leung Sing, Mr. Lam Yiu Kin and Mr. Chen Kefu as independent non-executive directors.	