

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| 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 | Announcement of annual results for the year ended 30 June 2021 |
| Announcement date | 22 December 2021 |
| Status | Update to previous announcement |
| Reason for the update / change | Announce the updated exchange rate for the final dividend |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 30 June 2021 |
| Reporting period end for the dividend declared | 30 June 2021 |
| Dividend declared | RMB 0.33 per share |
| Date of shareholders' approval | 06 December 2021 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.40409 per share |
| Exchange rate | RMB 1 : HKD 0.81664 |
| 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 |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |

| Information relating to listed warrants / convertible securities issued by the issuer | |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| 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. | |