



# 玖龍紙業(控股)有限公司\*

**NINE DRAGONS PAPER (HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2689)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING AND THE SPECIAL GENERAL MEETING HELD ON 17 NOVEMBER 2006**

The Directors are pleased to announce that the resolutions proposed at the AGM and the SGM held on 17 November 2006 were duly passed by the shareholders of the Company by poll.

References are made to the circulars of Nine Dragons Paper (Holdings) Limited (the “**Company**”) dated 9 October 2006 (the “**General Mandates Circular**”) and 2 November 2006 (the “**Options Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the General Mandates Circular and the Options Circular.

### **ANNUAL GENERAL MEETING**

At the annual general meeting of the Company held on 17 November 2006 (the “**AGM**”), a poll was demanded by the chairman of the meeting for voting on all the proposed resolutions as set out in the notice of AGM. The Directors are pleased to announce that all the resolutions proposed at the AGM were duly passed by the shareholders by poll.

The poll results in respect of the resolutions proposed at the AGM are as follows:

<b>RESOLUTIONS PROPOSED AT THE AGM</b>		<b>FOR</b>	<b>AGAINST</b>
		<b>Votes (%)</b>	<b>Votes (%)</b>
1	To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 30 June, 2006.	3,459,755,919 (99.99%)	1,000 (0.01%)
2	To declare the final dividend for the year ended 30 June, 2006.	3,471,363,919 (99.99%)	2,000 (0.01%)
3	(a) (i) To re-elect Ms. Cheung Yan as a Director.	3,431,166,608 (99.31%)	23,742,100 (0.69%)
	(ii) To re-elect Mr. Liu Ming Chung as a Director.	3,431,165,508 (99.31%)	23,743,100 (0.69%)
	(iii) To re-elect Mr. Zhang Cheng Fei as a Director.	3,431,165,308 (99.31%)	23,744,100 (0.69%)
	(iv) To re-elect Ms. Gao Jing as a Director.	3,431,165,308 (99.31%)	23,744,100 (0.69%)
	(v) To re-elect Mr. Wang Hai Ying as a Director.	3,431,165,308 (99.31%)	23,744,100 (0.69%)
	(vi) To re-elect Mr. Lau Chun Shun as a Director.	3,431,165,308 (99.31%)	23,744,100 (0.69%)
	(vii) To re-elect Ms. Tam Wai Chu, Maria as a Director.	3,426,281,808 (99.17%)	28,627,100 (0.83%)
	(viii) To re-elect Mr. Chung Shui Ming, Timpson as a Director.	3,426,314,308 (99.17%)	28,596,100 (0.83%)
	(ix) To re-elect Dr. Cheng Chi Pang as a Director.	3,431,134,308 (99.31%)	23,776,100 (0.69%)
	(x) To re-elect Mr. Wang Hong Bo as a Director.	3,431,166,308 (99.31%)	23,744,100 (0.69%)
3	(b) To fix the remuneration of the Directors.	3,438,903,019 (99.06%)	32,459,900 (0.94%)
4	To re-appoint Auditors and to authorise the Board of Directors to fix their remuneration.	3,471,363,919 (99.99%)	1,000 (0.01%)

5	(a) To grant an unconditional general mandate to the Directors to allot and issue additional shares.	3,239,197,234 (93.30%)	232,456,685 (6.70%)
	(b) To grant an unconditional mandate to the Directors to repurchase the Company's own shares.	3,473,460,919 (99.99%)	15,000 (0.01%)
	(c) To extend the general mandate to issue shares to include shares repurchased under the repurchase mandate.	3,389,845,719 (97.59%)	83,630,200 (2.41%)

No shareholder is required to abstain from voting for any of the resolutions proposed at the AGM. As at the date of the AGM, the Company had 4,150,000,000 Shares in issue and Shareholders holding a total of 4,150,000,000 Shares were entitled to vote for or against the resolutions proposed at the AGM. There was no Shareholder who was only entitled to vote against any of the resolutions proposed at the AGM.

### SPECIAL GENERAL MEETING

The Directors are also pleased to announce that all the resolutions proposed at the special general meeting held on 17 November 2006 (the "SGM") were duly passed by the shareholders by poll. The poll results in respect of the resolutions proposed at the SGM are as follow:

RESOLUTIONS PROPOSED AT THE SGM		FOR	AGAINST
		Votes (%)	Votes (%)
1	To approve the grant of an option to Ms. Cheung Yan to subscribe for 41,500,000 Shares.	383,187,434 (67.25%)	186,574,628 (32.75%)
2	To approve the grant of an option to Mr. Liu Ming Chung to subscribe for 41,500,000 Shares.	383,183,234 (67.25%)	186,577,628 (32.75%)
3	To approve the grant of an option to Mr. Zhang Cheng Fei to subscribe for 41,500,000 Shares.	383,182,134 (67.25%)	186,577,628 (32.75%)

As disclosed in the Options Circular, Ms. Cheung, Mr. Liu and Mr. Zhang and all connected persons of the Company have abstained from voting. Shareholders holding a total of 1,150,000,000 Shares were entitled to vote for or against the resolutions proposed at the SGM. There was no Shareholder who was only entitled to vote against any of the resolutions proposed at the SGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed the scrutineer for vote-taking at the AGM and the SGM.

On Behalf of the Board of  
**NINE DRAGONS PAPER (HOLDINGS) LIMITED**  
**Cheung Yan**  
*Chairman*

17 November 2006

*As at the date of this announcement, the Board comprises Ms. Cheung Yan (Chairman), Mr. Liu Ming Chung (Deputy Chairman and Chief Executive Officer), Mr. Zhang Cheng Fei (Deputy Chief Executive Officer), Ms. Gao Jing and Mr. Wang Hai Ying as executive directors, Mr. Lau Chun Shun as non-executive director and Ms. Tam Wai Chu, Maria, Mr. Chung Shui Ming, Timpson, Dr. Cheng Chi Pang and Mr. Wang Hong Bo as independent non-executive directors.*

\* For identification only

"Please also refer to the published version of this announcement in the South China Morning Post"