



玖龍紙業(控股)有限公司\*

**NINE DRAGONS PAPER (HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2689)**

## **CHANGE OF BOOK CLOSE DATE**

Reference is made to the interim results announcement (the “Interim Results Announcement”) of Nine Dragons Paper (Holdings) Limited (the “Company”) dated 13 February 2007, the board of directors of the Company would like to announce the change of the book close period as stated in the Interim Results Announcement from 6 March 2007 to 9 March 2007 (instead of 22 February 2007 to 26 February 2007), both days inclusive, during which period the register of members of the Company will be closed and no transfer of shares will be registered. In order to qualify for the interim dividend, all transfer documents must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration no later than 5 March 2007.

By order of the Board  
**Cheng Wai Chu, Judy**  
*Company Secretary*

Hong Kong, 13 February 2007

*As at the date of this announcement, Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Ms. Gao Jing and Mr. Wang Hai Ying are executive Directors, Mr. Lau Chun Shun is a non-executive Director and Ms. Tam Wai Chu, Maria, Mr. Chung Shui Ming, Timpson, Dr. Cheng Chi Pang and Mr. Wang Hong Bo are independent non-executive Directors.*

*\* for identification purposes only*

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