



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 HELD ON 27 NOVEMBER 2007

The Directors are pleased to announce that the resolutions proposed at the AGM held on 27 November 2007 were duly passed by the shareholders of the Company by poll.

Reference is made to the circular of Nine Dragons Paper (Holdings) Limited (the “**Company**”) dated 2 October 2007 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the annual general meeting of the Company held on 27 November 2007 (the “**AGM**”), a poll was demanded by the chairman of the meeting for voting on each of 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 Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed the scrutineer for vote-taking at the AGM.

The poll results were as follows:

RESOLUTIONS PROPOSED AT THE AGM		FOR	AGAINST
		Votes (%)	Votes (%)
1	To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 30 June 2007.	3,539,585,124 (99.99%)	1,000 (0.01%)
2	To declare the final dividend for the year ended 30 June 2007.	3,548,693,554 (100.00%)	0 (0.00%)
3	(a) (i) To re-elect Ms. Cheung Yan as a Director.	3,534,955,766 (99.48%)	18,384,198 (0.52%)
	(ii) To re-elect Mr. Liu Ming Chung as a Director.	3,534,952,766 (99.48%)	18,387,198 (0.52%)
	(iii) To re-elect Mr. Zhang Cheng Fei as a Director.	3,534,953,766 (99.48%)	18,386,198 (0.52%)
	(iv) To re-elect Ms. Gao Jing as a Director.	3,534,953,766 (99.48%)	18,386,198 (0.52%)
	(v) To re-elect Mr. Lau Chun Shun as a Director.	3,534,948,766 (99.48%)	18,391,198 (0.52%)
	(vi) To re-elect Ms. Tam Wai Chu, Maria as a Director.	3,551,838,864 (99.96%)	1,501,100 (0.04%)
	(vii) To re-elect Mr. Chung Shui Ming, Timpson as a Director.	3,552,692,964 (99.98%)	647,000 (0.02%)
	(viii) To re-elect Dr. Cheng Chi Pang as a Director.	3,552,691,964 (99.98%)	648,000 (0.02%)
	(ix) To re-elect Mr. Wang Hong Bo as a Director.	3,552,691,964 (99.98%)	648,000 (0.02%)
	(b) To fix Directors' remuneration.	3,524,631,664 (99.56%)	15,676,500 (0.44%)
4	To re-appoint Auditors and to authorise the Board of Directors to fix their remuneration.	3,553,125,964 (100.00%)	0 (0.00%)
5	(a) To grant an unconditional mandate to the Directors to allot ordinary shares.	3,248,356,879 (92.68%)	256,472,685 (7.32%)
	(b) To grant an unconditional mandate to the Directors to purchase the Company's own shares.	3,553,110,964 (99.99%)	14,000 (0.01%)
	(c) To extend the ordinary share issue mandate granted to the Directors.	3,246,873,597 (92.64%)	257,955,967 (7.36%)

No shareholder is required to abstain from voting for any of the resolutions proposed at the AGM. There were a total of 4,294,034,865 Shares, representing 100% of the issued share capital of the Company, entitled to vote for or against the resolutions proposed at the AGM. There was no restriction on any shareholder casting votes on any of the proposed resolutions at the AGM.

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

Hong Kong, 27 November 2007

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) and Ms. Gao Jing 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*