



**玖龍紙業(控股)有限公司\***

**NINE DRAGONS PAPER (HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2689)**

## **APPOINTMENT OF QUALIFIED ACCOUNTANT**

The board of directors (the “Board” ) of Nine Dragons Paper (Holdings) Limited (the “Company” ) announces that Mr. Lee Cheung Kan, Lawrence ( “Mr. Lee” ) has been appointed as the Qualified Accountant of the Company with effect from 1 September 2008. Mr. Lee joins the Company as Senior Vice President, Group Finance. Mr. Lee has more than 25 years of experience in audit, accounting, financial management and corporate finance. Prior to joining the Company, he was the Head of Internal Audit and the Group Financial Controller of Esprit Holdings Limited. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants, a member of the Institute of Chartered Accountants of Ontario, Canada and a Certified Internal Auditor.

The Board would like to express its welcome to Mr. Lee for joining the Company.

On behalf of the Board  
**NINE DRAGONS PAPER (HOLDINGS) LIMITED**  
**Cheung Yan**  
*Chairlady*

Hong Kong, 1 September 2008

*As at the date of this announcement, Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei and Ms. Gao Jing are executive Directors, Mr. Lau Chun Shun and Mr. Law Wang Chak, Waltery are non-executive Directors 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 only*