



# 玖龍紙業(控股)有限公司\*

**NINE DRAGONS PAPER (HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2689)**

23 October 2008

Dear shareholder

**Re: Corporate Communication of Nine Dragons Paper (Holdings) Limited (the “Company”)**

As a shareholder of the Company, you may choose to receive our Corporate Communication (i) in printed form or by electronic means (through our website: [www.ndpaper.com](http://www.ndpaper.com)), and (ii) in English only, or in Chinese only or in both languages. Corporate Communication includes annual report, interim report, notices of meetings and circulars, etc. to the extent permitted under the applicable laws and the Company’s constitutional documents.

For the purposes of environmental protection, we would encourage you to access our Corporate Communication by electronic means. If this means is chosen, we will send you, on the day of issue, an email notification each time when new Corporate Communication is posted on our website. If printed form is chosen, we will send you the Corporate Communication by post but would ask that you advise us as to your language choice. Please note that you may change your choice of language and/or means of receipt at any time by notifying the Company’s Hong Kong Branch Registrar, Tricor Investor Services Limited (“Hong Kong Branch Registrar”) in writing.

Please kindly complete the enclosed Reply Form and return it to our Hong Kong Branch Registrar by fax or by post using the pre-paid addressed envelope provided. If we do not receive your Reply Form on or before 24 November 2008, the Chinese version of future Corporate Communication will be sent to all natural person shareholders with a Chinese name using a Hong Kong address and the English version will be sent to all other shareholders.

Should you have any queries relating to this letter, please contact our Hong Kong Branch Registrar by telephone (852) 2980 1333 or by fax (852) 2810 8185.

Yours faithfully

For and on behalf of

**Nine Dragons Paper (Holdings) Limited**

**Cheng Wai Chu, Judy**

*Company Secretary*

*Enclosure: Reply Form*

\* *for identification only*