



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 2008**

The board of directors of Nine Dragons Paper (Holdings) Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting held on 27 November 2008 (the “**AGM**”) were duly passed as ordinary resolutions of the Company.

Reference is made to the circular of the Company dated 23 October 2008 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular

At the AGM, a poll was demanded by the chairlady 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 are as follow:-

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 2008.			-3,371,083,035- (99.995%)	-173,000- (0.005%)
2.	To declare the final dividend for the year ended 30 June 2008.			-3,430,428,058- (99.999%)	-5,000- (0.001%)
3.	(a)	(i)	To re-elect Ms. Cheung Yan as a Director.	-3,385,386,058- (98.706%)	-44,379,000- (1.294%)
		(ii)	To re-elect Mr. Liu Ming Chung as a Director.	-3,385,382,058- (98.706%)	-44,381,000- (1.294%)
		(iii)	To re-elect Mr. Zhang Cheng Fei as a Director.	-3,385,382,058- (98.706%)	-44,381,000- (1.294%)
		(iv)	To re-elect Mr. Zhang Yuanfu as a Director.	-3,385,382,058- (98.706%)	-44,381,000- (1.294%)
		(v)	To re-elect Ms. Gao Jing as a Director.	-3,283,898,947- (95.747%)	-145,864,111- (4.253%)

	(vi)	To re-elect Mr. Lau Chun Shun as a Director.	-3,364,822,480- (98.107%)	-64,940,578- (1.893%)
	(vii)	To re-elect Ms. Tam Wai Chu, Maria as a Director.	-3,367,166,480- (98.175%)	-62,597,578- (1.825%)
	(viii)	To re-elect Mr. Chung Shui Ming, Timpson as a Director.	-3,387,702,020- (98.774%)	-42,062,038- (1.226%)
	(ix)	To re-elect Dr. Cheng Chi Pang as a Director.	-3,274,939,529- (95.486%)	-154,823,529- (4.514%)
	(x)	To re-elect Mr. Wang Hong Bo as a Director.	-3,387,700,058- (98.774%)	-42,062,000- (1.226%)
	(b)	To fix Directors' remuneration.	-3,430,420,058- (99.999%)	-18,000- (0.001%)
4.		To re-appoint Auditors and to authorise the Board of Directors to fix their remuneration.	-3,430,426,058- (99.999%)	-17,000- (0.001%)
5.	(a)	To grant an unconditional mandate to the Directors to allot ordinary shares.	-3,058,639,744- (89.163%)	-371,759,314- (10.837%)
	(b)	To grant an unconditional mandate to the Directors to purchase the Company's own shares.	-3,430,389,058- (99.999%)	-8,000- (0.001%)
	(c)	To extend the ordinary share issue mandate granted to the Directors.	-3,078,662,122- (89.746%)	-351,735,936- (10.254%)

As more than 50% of the votes were cast in favour of each of the resolutions, the resolutions were duly passed as ordinary resolutions.

No shareholder is required to abstain from voting for any of the resolutions proposed at the AGM. There were a total of 4,331,392,099 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.

Yours faithfully,  
For and on behalf of the Board of  
**Nine Dragons Paper (Holdings) Limited**  
**Cheung Yan**  
*Chairlady*

Hong Kong, 27 November 2008

As at the date of this announcement, the Executive Directors of the Company are Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Zhang Yuanfu and Ms. Gao Jing, the Non-Executive Director is Mr. Lau Chun Shun, the Independent Non-Executive Directors are Ms. Tam Wai Chu, Maria, Mr. Chung Shui Ming, Timpson, Dr. Cheng Chi Pang and Mr. Wang Hong Bo.

*\*For identification purposes only*