



玖龍紙業(控股)有限公司*

NINE DRAGONS PAPER (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 2689)

DATE OF BOARD MEETING

The board of directors (the "Board") of Nine Dragons Paper (Holdings) Limited announces that a meeting of the Board will be held on 18 February 2009 (Wednesday) at Room 3129, 31/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2008 and its publication and considering the payment of an interim dividend.

By Order of the Board
Cheng Wai Chu, Judy
Company Secretary

Hong Kong, 6 February 2009

As at the date of this announcement, Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Zhang Yuanfu and Ms. Gao Jing 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*