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**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 (the "Company") announces that a meeting of the Board will be held on Monday, 14 September 2009 at Room 3129, 31/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 30 June 2009 and its publication and considering the payment of a final dividend.

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

Hong Kong, 1 September 2009

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