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**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 27 JUNE 2011**

The board of directors of Nine Dragons Paper (Holdings) Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the special general meeting held on 27 June 2011 (the “**SGM**”) were duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 1 June 2011 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions proposed at the SGM were duly passed by the Shareholders by way of poll. Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

The poll results are as follow:-

		Number of votes (%)	
		For	Against
Ordinary Resolutions			
1.	To approve, ratify and confirm the Longteng Packaging Paperboard Purchase Agreement, and the proposed annual caps in relation to the Longteng Packaging Paperboard Purchase Agreement for the three years ending 30 June 2014, and to authorise any one director of the Company to execute all documents, instruments and agreements and to do all other acts or things deemed by him/her to be incidental, ancillary to or in connection with the Longteng Packaging Paperboard Purchase Agreement, the transactions contemplated thereunder and the proposed annual caps for the three years ending 30 June 2014.	-498,634,053- (99.99%)	-5,000- (0.01%)

2.	To approve, ratify and confirm the Longteng Packaging Materials and Chemicals Supply Agreement, and the proposed annual caps in relation to the Longteng Packaging Materials and Chemicals Supply Agreement for the three years ending 30 June 2014, and to authorise any one director of the Company to execute all documents, instruments and agreements and to do all other acts or things deemed by him/her to be incidental, ancillary to or in connection with the Longteng Packaging Materials and Chemicals Supply Agreement, the transactions contemplated thereunder and the proposed annual caps for the three years ending 30 June 2014.	-498,633,053- (99.99%)	-6,000- (0.01%)
3.	To approve, ratify and confirm the ACN Recovered Paper Supply Agreement, and the proposed annual caps in relation to the ACN Recovered Paper Supply Agreement, for the three years ending 30 June 2014, and to authorise any one director of the Company to execute all documents, instruments and agreements and to do all other acts or things deemed by him/her to be incidental, ancillary to or in connection with the ACN Recovered Paper Supply Agreement, the transactions contemplated thereunder and the proposed annual caps for the three years ending 30 June 2014.	-498,633,053- (99.99%)	-6,000- (0.01%)
4.	To approve, ratify and confirm the Taicang Packaging Paperboard Purchase Agreements, and the proposed annual caps in relation to the Taicang Packaging Paperboard Purchase Agreements, for the three years ending 30 June 2014, and to authorise any one director of the Company to execute all documents, instruments and agreements and to do all other acts or things deemed by him/her to be incidental, ancillary to or in connection with the Taicang Packaging Paperboard Purchase Agreements, the transactions contemplated thereunder and the proposed annual caps for the three years ending 30 June 2014.	-498,633,053- (99.99%)	-6,000- (0.01%)
Special Resolution		Number of votes (%)	
		For	Against
5.	To approve the amendments to the Bye-laws of the Company.	-3,490,480,765- (98.01%)	-70,809,384- (1.99%)

As at the date of the SGM, there were a total of 4,662,592,620 Shares in issue.

For the ordinary resolutions nos. 1 to 4, as Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei and Mr. Lau Chun Shun and their associates were required to abstain from voting as disclosed in the Circular and they have abstained from voting for the ordinary resolutions. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolutions was 1,548,970,927, representing 33.22% of the total issued shares of the Company. There

was no Shareholder who was only entitled to vote against the ordinary resolutions.

For the special resolution no.5, the total number of Shares entitling the Shareholders to attend and vote for or against the special resolution was 4,662,592,620, representing 100% of the total issued shares of the Company. There was no Shareholder who was only entitled to vote against the special resolution. No Shareholder was required to abstain from voting in relation to the special resolution.

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

Hong Kong, 27 June 2011

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, Mr. Lau Chun Shun and Ms. Gao Jing; and 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*