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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)

**CLARIFICATION ANNOUNCEMENT ON THE
CLOSURE OF BOOKS AND
FURTHER INFORMATION ON THE PAYMENT OF FINAL DIVIDEND**

Reference is made to the announcement (the "Announcement") of Nine Dragons Paper (Holdings) Limited (the "Company") dated 20 September 2011 in relation to the annual results of the Company for the financial year ended 30 June 2011.

As stated in the Announcement, the Register of the Members of the Company will be closed from Thursday, 17 November 2011 to Monday, 21 November 2011 (both days inclusive), during which period no transfer of shares will be effected. The Company wishes to clarify that the aforesaid period is for the purpose of determining the identity of members who are entitled to attend and vote at the Annual General Meeting (the "AGM"). It is proposed that the AGM will be held on 21 November 2011. In order to qualify for attending the AGM, all transfers accompanied by the relevant share certificates, be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong for registration before 4:30 p.m. on Wednesday, 16 November 2011.

The Company announces that the Register of Members of the Company will be closed from Monday, 28 November 2011 to Wednesday, 30 November 2011 (both days inclusive) for the purpose of determining the identity of members who are entitled to the final dividend for the year ended 30 June 2011, during which period no transfer of shares of the Company will be registered. In order to qualify for the final dividend, all transfers accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong for registration before 4:30 p.m. on Friday, 25 November 2011. The final dividend, if approved by shareholders at the forthcoming AGM, will be paid on 9 December 2011 to shareholders whose names appear on the Register of Members at the close of business on 30 November 2011.

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

Hong Kong, 21 September 2011

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