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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

This announcement is made by Nine Dragons Paper (Holdings) Limited (“the Company”) pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) and Rule 13.09 of the Listing Rules.

The board of directors (the “**Board**”) of the Company noted recent press reports (the “**Press Reports**”) on Ms. Cheung Yan (“**Ms. Cheung**”), the Chairlady of the Company, and her husband, Mr. Liu Ming Chung (“**Mr. Liu**”), an executive director and chief executive officer of the Company, have been deceived. The Board would like to inform the shareholders of the Company and the public that the Company has been advised by Ms. Cheung and Mr. Liu that the Press Reports are false and totally inaccurate and the comments about their marriage are groundless or misstatements.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board

Cheung Yan

Chairlady

Hong Kong, 24 June 2013

As at the date of this announcement, the executive directors are Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Lau Chun Shun and Mr. Zhang Yuanfu; the independent non-executive directors are Ms. Tam Wai Chu, Maria, Dr. Cheng Chi Pang, Mr. Fok Kwong Man, Mr. Ng Leung Sing and Mr. Wang Hong Bo.

* *For identification purposes only*