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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)

CHANGE OF FUNCTION OF DIRECTOR

The board of directors (the "Board") of Nine Dragons Paper (Holdings) Limited (the "Company") is pleased to announce that Mr. Fok Kwong Man, an independent non-executive director of the Company and a member of each of the Corporate Governance Committee and Nomination Committee of the Board, will be appointed as the chairman of the Corporate Governance Committee of the Board with effect from 27 September 2013. Ms. Cheung Yan will retire as the chairlady of the Corporate Governance Committee but will remain a member of the Corporate Governance Committee.

By Order of the Board
Cheung Yan
Chairlady

Hong Kong, 27 September 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, Mr. Ng Leung Sing, Mr. Fok Kwong Man, Dr. Cheng Chi Pang and Mr. Wang Hong Bo.

* For identification purposes only