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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 23 JUNE 2014**

The Board is pleased to announce that the ordinary resolutions in relation to the Non-exempt Continuing Connected Transactions were duly passed by way of poll by the Shareholders at the special general meeting of the Company held on 23 June 2014 (the “SGM”).

Reference is made to the circular of the Company dated 29 May 2014 (the “Circular”) in relation to the Non-exempt Continuing Connected Transactions. Terms used in this announcement have the same meanings as those used in the Circular, unless otherwise defined.

**POLL RESULTS OF THE SGM**

The Board is pleased to announce that all the ordinary resolutions proposed at the SGM were duly passed by the independent shareholders of the Company by poll.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the SGM. Details of the poll results in respect of the ordinary resolutions passed were as follows:

Ordinary Resolutions		Number of Votes (%)		Total number of votes cast
		For	Against	
1.	To approve, ratify and confirm the Longteng Packaging Materials and Chemicals Purchase Agreement, and the proposed annual caps in relation to the Longteng Packaging Materials and Chemicals Purchase Agreement for the three financial years ending 30 June 2017, 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 Purchase Agreement, the transactions contemplated thereunder and the proposed annual caps for the three financial years ending 30 June 2017.	543,679,159 (99.998%)	10,000 (0.002%)	543,689,159

Ordinary Resolutions		Number of Votes (%)		Total number of votes cast
		For	Against	
2.	To approve, ratify and confirm the Nantong Tenglong Chemicals Purchase Agreement, and the proposed annual caps in relation to the Nantong Tenglong Chemicals Purchase Agreement for the three financial years ending 30 June 2017, 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 Nantong Tenglong Chemicals Purchase Agreement, the transactions contemplated thereunder and the proposed annual caps for the three financial years ending 30 June 2017.	543,679,159 (99.998%)	10,000 (0.002%)	543,689,159
3.	To approve, ratify and confirm the Longteng Packaging Paperboard Supply Agreement, and the proposed annual caps in relation to the Longteng Packaging Paperboard Supply Agreement for the three financial years ending 30 June 2017, 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 Supply Agreement, the transactions contemplated thereunder and the proposed annual caps for the three financial years ending 30 June 2017.	543,680,159 (99.998%)	9,000 (0.002%)	543,689,159
4.	To approve, ratify and confirm the Taicang Packaging Paperboard Supply Agreement, and the proposed annual caps in relation to the Taicang Packaging Paperboard Supply Agreement for the three financial years ending 30 June 2017, 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 Supply Agreement, the transactions contemplated thereunder and the proposed annual caps for the three financial years ending 30 June 2017.	543,680,159 (99.998%)	9,000 (0.002%)	543,689,159

Ordinary Resolutions		Number of Votes (%)		Total number of votes cast
		For	Against	
5.	To approve, ratify and confirm the Honglong Packaging Paperboard Supply Agreement, and the proposed annual caps in relation to the Honglong Packaging Paperboard Supply Agreement for the three financial years ending 30 June 2017, 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 Honglong Packaging Paperboard Supply Agreement, the transactions contemplated thereunder and the proposed annual caps for the three financial years ending 30 June 2017.	543,679,159 (99.998%)	10,000 (0.002%)	543,689,159
6.	To approve, ratify and confirm the ACN Recovered Paper Purchase Agreement, and the proposed annual caps in relation to the ACN Recovered Paper Purchase Agreement for the three financial years ending 30 June 2017, 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 Purchase Agreement, the transactions contemplated thereunder and the proposed annual caps for the three financial years ending 30 June 2017.	543,680,159 (99.998%)	9,000 (0.002%)	543,689,159
7.	To approve, ratify and confirm the Tianjin ACN Wastepaper Purchase Agreement, and the proposed annual caps in relation to the Tianjin ACN Wastepaper Purchase Agreement for the three financial years ending 30 June 2017, 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 Tianjin ACN Wastepaper Purchase Agreement, the transactions contemplated thereunder and the proposed annual caps for the three financial years ending 30 June 2017.	543,680,159 (99.998%)	9,000 (0.002%)	543,689,159

As at the date of the SGM, the total number of Shares in issue was 4,666,220,811 Shares.

With regard to voting of the ordinary resolutions, Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Lau Chun Shun and their associates who, in aggregate, held 3,134,439,763 Shares (representing approximately 67.17% of the total issued share capital of the Company as at the date of the SGM) were required under the Listing Rules to abstain from voting and they had so abstained, from voting on the ordinary resolutions proposed at the SGM. As a result, the total number of Shares entitling the holders to attend and vote for or against the ordinary resolutions was 1,531,781,048 Shares, representing approximately 32.83% of the total issued share capital of the Company as at the date of the SGM.

No Shareholder was entitled to attend and vote only against the ordinary resolutions at the SGM.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, the ordinary resolutions were duly passed.

By order of the Board  
**NINE DRAGONS PAPER (HOLDINGS) LIMITED**  
**Cheng Wai Chu, Judy**  
*Company Secretary*

Hong Kong, 23 June 2014

*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*