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玖龍紙業(控股)有限公司*

NINE DRAGONS PAPER (HOLDINGS) LIMITED

(於百慕達註冊成立的有限公司)

(股份代號：2689)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "Board") of Nine Dragons Paper (Holdings) Limited (the "Company") announces that Mr. Wang Hong Bo ("Mr. Wang") resigned as an independent non-executive director and a member of the Audit Committee of the Company with effect from 3 March 2015 due to his personal work commitments.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude and appreciation to Mr. Wang for his valuable contribution to the Company during his tenure of service.

By Order of the Board

Cheung Yan

Chairlady

Hong Kong, 3 March 2015

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, Dr. Cheng Chi Pang and Mr. Fok Kwong Man.

* For identification purposes only