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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "Board") of Nine Dragons Paper (Holdings) Limited (the "Company") announces that the principal place of business of the Company in Hong Kong will be changed to Unit 1, 22/F., One Harbour Square, 181 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong with effect from 18 May 2015.

Telephone and facsimile numbers of the Company will remain unchanged.

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

Hong Kong, 18 May 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