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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 NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors (the “**Board**”) of Nine Dragons Paper (Holdings) Limited (the “**Company**”) hereby announces that with effect from 31 March 2017, the principal share registrar and transfer office of the Company in Bermuda, Codan Services Limited, has changed its name to Conyers Corporate Services (Bermuda) Limited.

The address of the principal share registrar and transfer office of the Company in Bermuda remains unchanged.

By Order of the Board
Nine Dragons Paper (Holdings) Limited
Cheng Wai Chu, Judy
Company Secretary

Hong Kong, 3 April 2017

As at the date of this announcement, Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Lau Chun Shun and Mr. Zhang Yuanfu are executive Directors, and Ms. Tam Wai Chu, Maria, Mr. Ng Leung Sing and Mr. Lam Yiu Kin are independent non-executive Directors.

** For identification purposes only*