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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)

ANNOUNCEMENT OF BOOK CLOSURE DATE

References are made to the announcements dated 8 May 2017 and 29 May 2017 (the "**Announcements**") with regard to the renewal of the continuing connected transactions of Nine Dragons Paper (Holdings) Limited (the "**Company**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

For the purpose of ascertaining shareholders' entitlement to attend and vote at the Special General Meeting to be held on Thursday, 29 June 2017, the register of members of the Company will be closed from Wednesday, 28 June 2017 to Thursday, 29 June 2017, both days inclusive, during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the Special General Meeting, all share certificates with completed transfer forms must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4: 30 p.m. on Tuesday, 27 June 2017.

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

Hong Kong, 12 June 2017

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 and Mr. Lam Yiu Kin.

**For identification purposes only*