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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 29 JUNE 2017**

The Board is pleased to announce that the resolutions in relation to the Renewal of Continuing Connected Transactions were duly passed by way of poll by the Independent Shareholders at the Special General Meeting held on 29 June 2017.

Reference is made to the circular of the Company dated 14 June 2017 (the “Circular”) in relation to the Renewal of 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 SPECIAL GENERAL MEETING**

The Board is pleased to announce that all the resolutions proposed at the Special General Meeting of the Company held on 29 June 2017 were duly passed by the Independent Shareholders of the Company by way of poll.

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

Ordinary Resolutions		Number of Votes (%)		Total number of votes
		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 2020, 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	774,840,821 (99.9999%)	5 (0.0001%)	774,840,826

	the proposed annual caps for the three financial years ending 30 June 2020.			
2.	To approve, ratify and confirm the Hong Kong International Paper Chemicals Purchase Agreement, and the proposed annual caps in relation to the Hong Kong International Paper Chemicals Purchase Agreement for the three financial years ending 30 June 2020, 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 Hong Kong International Paper Chemicals Purchase Agreement, the transactions contemplated thereunder and the proposed annual caps for the three financial years ending 30 June 2020.	774,839,821 (99.9999%)	1,005 (0.0001%)	774,840,826
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 2020, 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 2020.	774,840,821 (99.9999%)	5 (0.0001%)	774,840,826
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 2020, 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 2020.	774,839,821 (99.9999%)	1,005 (0.0001%)	774,840,826

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 2020, 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 2020.	774,840,821 (99.9999%)	5 (0.0001%)	774,840,826
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 2020, 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 2020.	774,839,821 (99.9999%)	1,005 (0.0001%)	774,840,826
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 2020, 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 2020.	774,840,821 (99.9999%)	5 (0.0001%)	774,840,826

As at the date of the Special General Meeting, the Company had 4,674,220,811 Shares in issue. As disclosed in the Circular, Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei and Mr. Lau Chun Shun, through Best Results Holdings Limited, held in aggregate 2,992,120,000 Shares of the issued share capital of the Company. Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei and Mr. Lau Chun Shun also personally hold 85,597,758 Shares, 27,094,184 Shares, 29,899,821

Shares and 9,649,000 Shares of the Company respectively. They are considered to be interested in the Longteng Packaging Materials and Chemicals Purchase Agreement, the Hong Kong International Paper Chemicals Purchase Agreement, the Longteng Packaging Paperboard Supply Agreement, the Taicang Packaging Paperboard Supply Agreement, the Honglong Packaging Paperboard Supply Agreement, the ACN Recovered Paper Purchase Agreement and the Tianjin ACN Wastepaper Purchase Agreement, and have abstained from voting for the resolutions proposed at the Special General Meeting. Save as disclosed above, no other Shareholder was required to abstain from voting on the resolutions at the Special General Meeting.

Excluding the Shares held by Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Lau Chun Shun and Best Results Holdings Limited, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the proposed resolutions at the Special General Meeting was 1,529,860,048 Shares.

Every Shareholder present in person or by proxy has one vote for every Share of which he is the holder. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the Special General Meeting as set out in Rule 13.40 of the Listing Rules. There was no Shareholder who was entitled to vote only against the resolutions proposed at the Special General Meeting.

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

Hong Kong, 29 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*