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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)**

## CLARIFICATION ANNOUNCEMENT

Reference is made to the annual report for the year ended 30 June 2018 (“Annual Report”) of **Nine Dragons Paper (Holdings) Limited** (the “Company”) published on 23 October 2018. Capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report unless otherwise defined herein.

Due to the change of the date of the 2018 AGM, the board of directors of the Company wishes to clarify and amend the followings contained in the Annual Report.

### ORIGINAL

### REVISED

#### **DIRECTORS’ REPORT**

RESULTS AND  
APPROPRIATIONS  
(P.71)

The final dividend will be paid to the shareholders whose names appear on the register of members of the Company at the close of business on Friday, 21 December 2018.

The final dividend will be paid to the shareholders whose names appear on the register of members of the Company at the close of business on Thursday, 27 December 2018.

**OTHER INFORMATION**  
FINANCIAL CALENDAR  
(P.152)

Closure of register of members for determining the entitlement of the attendance of the 2018 AGM

6 December 2018 to  
11 December 2018  
(both dates inclusive)

13 December 2018 to  
18 December 2018  
(both dates inclusive)

2018 AGM	11 December 2018	<u>18</u> December 2018
Ex-dividend date for final dividend	14 December 2018	<u>21</u> December 2018
Latest time to lodge transfer with the Share Registrar for entitlement of the final dividend	4:30 p.m. on 17 December 2018	4:30 p.m. on <u>27</u> December 2018
Closure of register of members for determining the entitlement of the final dividend	18 December 2018 to 21 December 2018 (both dates inclusive)	<u>28</u> December 2018 to <u>2 January 2019</u> (both dates inclusive)
ANNUAL GENERAL MEETING (P.152)	The 2018 AGM will be held on Tuesday, 11 December 2018.	The 2018 AGM will be held on Tuesday, <u>18</u> December 2018.
<b>DEFINITION</b>		
2018 AGM (P.154)	Annual General Meeting to be held on 11 December 2018	Annual General Meeting to be held on <u>18</u> December 2018

Save for the above, there is no change to the other information disclosed in the Annual Report.

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

Date: 15 November 2018

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

\* For identification purposes only