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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)

DELAY IN DESPATCH OF CIRCULAR

This announcement is made by Nine Dragons Paper (Holdings) Limited (the “**Company**”) pursuant to Rule 14A.47 of the Listing Rules.

Reference is made to the announcement dated 6 March 2019 (the “**Announcement**”) with regard to the revision of annual caps for continuing connected transactions for purchase of wastepaper products of the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, a circular (the “**Circular**”) containing, among other things, details about the revision to the annual caps to the Tianjin ACN Wastepaper Purchase Agreement should be despatched to the shareholders of the Company on or before 27 March 2019. As additional time is required to prepare and finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before 30 April 2019.

By order of the Board
NINE DRAGONS PAPER (HOLDINGS) LIMITED
Cheung Yan
Chairlady

Hong Kong, 27 March 2019

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 Lianpeng and Mr. Zhang Yuanfu and 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*