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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 RESULT OF THE SPECIAL GENERAL MEETING HELD ON 14 JUNE 2019

The Board is pleased to announce that the resolution in relation to the revision of annual caps for continuing connected transaction was duly passed by way of poll by the Independent Shareholders at the Special General Meeting held on 14 June 2019.

Reference is made to the circular of the Company dated 30 April 2019 (the “Circular”) in relation to the revision of annual caps for continuing connected transaction. Terms used in this announcement have the same meanings as those used in the Circular, unless otherwise defined.

POLL RESULT OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the resolution proposed at the Special General Meeting of the Company held on 14 June 2019 was 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 result in respect of the resolution passed are as follows:

Ordinary Resolution	Number of Votes (%)		Total number of votes
	For	Against	
To approve, ratify and confirm the Tianjin ACN Supplemental Agreement, and the revised annual caps in relation to the Tianjin ACN Wastepaper Purchase Agreement, and to authorise any one director of the Company to execute all documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the Tianjin ACN Supplemental Agreement.	534,393,614 (99.99%)	6,005 (0.01%)	534,399,619

As at the date of the Special General Meeting, the Company had 4,692,220,811 Shares in issue. As disclosed in the Circular, Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Lau Chun Shun, Mr. Ken Liu and Mr. Zhang Lianpeng, through Best Result, 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, Mr. Lau Chun Shun and Mr. Ken Liu also personally hold 90,097,758 Shares, 31,594,184 Shares, 34,399,821 Shares, 14,149,000 Shares and 1,382,000 Shares of the Company respectively. They are considered to be interested in the Tianjin ACN Supplemental Agreement, and have abstained from voting for the resolution proposed at the Special General Meeting. Save as disclosed above, no other Shareholder was required to abstain from voting on the resolution 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, Mr. Ken Liu, Mr. Zhang Lianpeng and Best Result, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the proposed resolution at the Special General Meeting was 1,528,478,048 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 resolution 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 resolution proposed at the Special General Meeting.

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

Hong Kong, 14 June 2019

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, Mr. Ken Liu, Mr. Zhang Lianpeng and Mr. Zhang Yuanfu; 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*