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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION
TO THE 2018 ANNUAL REPORT**

Reference is made to the annual report for the year ended 30 June 2018 (the “**2018 Annual Report**”) of Nine Dragons Paper (Holdings) Limited (the “**Company**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those set out in the 2018 Annual Report.

Pursuant to Rule 14A.72 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company wishes to provide further information on the 2018 Annual Report as follows:

1. During the year ended 30 June 2018, the Group had entered into certain related party transactions as set out in note 30 of the Notes to the Financial Statements and save and except for those continuing connected transactions under the Listing Rules set out in the sections headed “Continuing Connected Transactions” of the Director’s Report in the 2018 Annual Report, the other transactions were not regarded as connected transactions and/or continuing connected transactions under the Listing Rules or were exempt from the reporting, announcement and shareholders’ approval requirements under the Listing Rules; and
2. The Company confirms that the continuing connected transactions as disclosed in the sections headed “Continuing Connected Transaction” of the Director’s Report in the 2018 Annual Report have complied with the requirements of Chapter 14A of the Listing Rules.

Save as disclosed in this announcement, the remaining contents of the 2018 Annual Report remain unchanged.

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

Hong Kong, 28 October 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.*