

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 English version of the notice of annual general meeting of Nine Dragons Paper (Holdings) Limited (the “**Company**”) dated 30 October 2019 and the same notice (collectively referred to as the “**Notice**”) set out in the English version of the circular of the Company dated 30 October 2019.

Due to an inadvertent typographical error, the resolution proposed to re-elect Mr. Lam Yiu Kin as an independent non-executive director of the Company was erroneously numbered as “3(a)(vi)” in the Notice. The Board wishes to clarify that the correct number for that resolution should be “3(a)(v)”.

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

Hong Kong, 1 November 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; 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*