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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Nine Dragons Paper (Holdings) Limited (the “Company”) announces that a meeting of the Board will be held on 27 September 2022 (Tuesday) at Unit 1, 22/F., One Harbour Square, 181 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 30 June 2022 and its publication and considering the payment of a final dividend.

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

Hong Kong, 5 September 2022

*As at the date of this announcement, the Board of the Company comprises seven Executive Directors, being Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Ken Liu, Mr. Lau Chun Shun, Mr. Zhang Lianpeng and Mr. Zhang Yuanfu; and four Independent Non-Executive Directors, being Ms. Tam Wai Chu, Maria, Mr. Ng Leung Sing, Mr. Lam Yiu Kin and Mr. Chen Kefu.*

\* For identification purposes only