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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 21 OCTOBER 2022**

The Board is pleased to announce that the resolution in relation to the Second Supplemental Agreement to continuing connected transactions was duly passed by way of poll by the Independent Shareholders of the Company at the Special General Meeting held on 21 October 2022.

Reference is made to the Circular of the Company dated 30 September 2022 (the “**Circular**”) in relation to the Second Supplemental Agreement to continuing connected transactions. 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 ordinary resolution proposed at the Special General Meeting of the Company held on 21 October 2022 was duly passed by the Independent Shareholders of the Company by way of poll.

The Company’s Hong Kong branch share registrar and transfer office 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 ordinary resolution passed are as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (%)</b>		<b>Total number of votes</b>
	<b>For</b>	<b>Against</b>	
To approve, ratify and confirm the second supplemental agreement to the recovered paper and recycled pulp agreement dated 29 August 2022 (the “ <b>Second Supplemental Agreement</b> ”) entered into among the Company, America Chung Nam, Inc., ACN (Tianjin) Resources Co., Ltd. and Hainan ACN Resources Co. Ltd., the terms thereof and the continuing connected transactions contemplated thereunder and to authorize any one director of the Company to execute all such other documents, instruments and	590,732,631 (99.99%)	4,000 (0.01%)	590,736,631

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 Second Supplemental Agreement.			
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As at the date of the Special General Meeting, the Company has 4,692,220,811 Shares in issue. As disclosed in the Circular, Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Ken Liu, Mr. Lau Chun Shun and Mr. Zhang Lianpeng, through Best Result Holdings Limited, 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. Ken Liu and Mr. Lau Chun Shun also personally held 90,097,758 Shares, 31,594,184 Shares, 34,399,821 Shares, 1,382,000 Shares and 14,149,000 Shares of the Company respectively. They and their associates are considered to be interested in the Second 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 proposed at the Special General Meeting.

Excluding the Shares held by Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Ken Liu, Mr. Lau Chun Shun, Mr. Zhang Lianpeng and Best Result Holdings Limited, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution proposed 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 resolution proposed 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.

All Directors, namely Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Ken Liu, Mr. Lau Chun Shun, Mr. Zhang Lianpeng, Mr. Zhang Yuanfu, Ms. Tam Wai Chu, Maria, Mr. Ng Leung Sing, Mr. Lam Yiu Kin and Mr. Chen Kefu attended the Special General Meeting in person or by electronic means.

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

Hong Kong, 21 October 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*