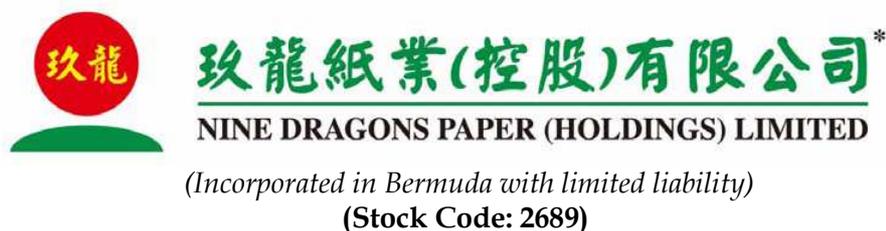


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**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 11 DECEMBER 2023 AND  
RETIREMENT OF DIRECTOR**

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM were duly passed by the shareholders by way of poll.

Mr. Chen Kefu, an independent non-executive director of the Company, retired at the AGM.

The board of directors (the “**Board**”) of Nine Dragons Paper (Holdings) Limited (the “**Company**”) is pleased to announce that all the ordinary resolutions proposed at the annual general meeting held on 11 December 2023 (the “**AGM**”) were duly passed by the shareholders by way of poll. Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results are as follow:-

| Ordinary Resolutions |   | Number of Votes (%)       |                        | Total number of votes cast |
|----------------------|---|---------------------------|------------------------|----------------------------|
|                      |   | For                       | Against                |                            |
| 1.                   | To consider and adopt the Audited Financial Statements and the Reports of the Directors and Independent Auditor for the year ended 30th June, 2023. | 3,165,450,697<br>(99.80%) | 6,449,051<br>(0.20%)   | 3,171,899,748              |
| 2.                   | (a) (i) To re-elect Ms. Cheung Yan as an executive director of the Company.   | 3,008,229,975<br>(94.84%) | 163,669,870<br>(5.16%) | 3,171,899,845              |

| Ordinary Resolutions |  | Number of Votes (%)       |                         | Total number of votes cast |
|----------------------|--|---------------------------|-------------------------|----------------------------|
|                      |  | For                       | Against                 |                            |
|                      | (ii) To re-elect Mr. Zhang Yuanfu as an executive director of the Company.   | 3,028,479,895<br>(95.48%) | 143,419,953<br>(4.52%)  | 3,171,899,848              |
|                      | (iii) To re-elect Mr. Ng Leung Sing as an independent non-executive director of the Company.                             | 2,935,020,643<br>(92.53%) | 236,879,205<br>(7.47%)  | 3,171,899,848              |
|                      | (iv) To re-elect Ms. Chan Man Ki, Maggie as an independent non-executive director of the Company.                        | 3,143,512,570<br>(99.11%) | 28,387,278<br>(0.89%)   | 3,171,899,848              |
|                      | (v) To re-elect Dr. Li Huiqun as an independent non-executive director of the Company.                                   | 3,151,542,997<br>(99.36%) | 20,356,851<br>(0.64%)   | 3,171,899,848              |
|                      | (b) To authorise the Board to fix the Directors' remuneration.   | 3,069,456,645<br>(96.77%) | 102,443,203<br>(3.23%)  | 3,171,899,848              |
| 3.                   | To re-appoint Messrs. PricewaterhouseCoopers as Auditor and to authorise the Board of Directors to fix its remuneration. | 3,155,047,747<br>(99.47%) | 16,852,101<br>(0.53%)   | 3,171,899,848              |
| 4.                   | (a) To grant an unconditional mandate to the Directors to allot ordinary shares.   | 2,837,517,283<br>(89.46%) | 334,382,565<br>(10.54%) | 3,171,899,848              |
|                      | (b) To grant an unconditional mandate to the Directors to purchase the Company's own shares.                             | 3,168,548,173<br>(99.89%) | 3,351,675<br>(0.11%)    | 3,171,899,848              |
|                      | (c) To extend the ordinary share issue mandate granted to the Directors.   | 2,861,004,505<br>(90.20%) | 310,895,343<br>(9.80%)  | 3,171,899,848              |

No shareholder is required to abstain from voting for any of the resolutions proposed at the AGM. As at the date of the AGM, the number of issued shares of the Company was 4,692,220,811 shares, which was the total number of shares entitling the holders to attend and vote for or against the abovementioned ordinary resolutions. There was no restriction on any shareholder casting votes on any of the proposed resolutions at the AGM. As more than 50% of the votes were cast in favour of each of the ordinary resolutions, the ordinary resolutions were duly passed.

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, Mr. Ng Leung Sing, Mr. Lam Yiu Kin, Mr. Chen Kefu, Ms. Chan Man Ki, Maggie and Dr. Li Huiqun attended the AGM in person or by electronic means.

#### **RETIREMENT OF DIRECTOR**

Mr. Chen Kefu ("**Mr. Chen**"), an independent non-executive director of the Company, has retired by rotation at the AGM in accordance with the Bye-laws of the Company. He did not seek re-election at the AGM for reason of retirement. Mr. Chen confirms that there is no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. Chen for his valuable contributions to the Company.

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

Hong Kong, 11 December 2023

*As at the date of this announcement, the executive directors are 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; the independent non-executive directors are Mr. Ng Leung Sing, Mr. Lam Yiu Kin, Ms. Chan Man Ki, Maggie and Dr. Li Huiqun. Mr. Chen Kefu was an independent non-executive director of the Company until the conclusion of the AGM.*

*\*For identification purposes only*