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山東晨鳴紙業集團股份有限公司
SHANDONG CHENMING PAPER HOLDINGS LIMITED*

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1812)

- (I) POLL RESULTS OF THE 2018 ANNUAL GENERAL MEETING;**
- (II) APPOINTMENT OF DIRECTORS AND SUPERVISORS;**
- (III) RETIREMENT OF DIRECTORS;**
- (IV) CHANGE OF COMPANY SECRETARY; AND**
- (V) APPOINTMENT OF GENERAL MANAGER**

Shandong Chenming Paper Holdings Limited* and all members of its board of directors (the “Board”) hereby warrant the truthfulness, accuracy and completeness of the contents of information disclosure which do not contain any false information, misleading statements or material omissions.

(I) POLL RESULTS OF THE 2018 ANNUAL GENERAL MEETING

I. IMPORTANT NOTICE

The notice of the 2018 annual general meeting (the “General Meeting”) of Shandong Chenming Paper Holdings Limited was published on China Securities Journal, Shanghai Securities News, Securities Times, Securities Daily, Hong Kong Commercial Daily and the website of CNINFO (<http://www.cninfo.com.cn>) on 30 March 2019, 21 May 2019 and 24 May 2019 and published on the website of Hong Kong Stock Exchange (<http://www.hkex.com.hk>) on 29 March 2019, 20 May 2019 and 23 May 2019.

There was neither objection to the proposed resolutions of the General Meeting, nor change to the resolutions of the previous general meetings at the General Meeting.

II. CONVENING OF THE MEETING

1. Time for convening the meeting:

- (1) Time for convening the physical meeting: 14:30 on 11 June 2019.

(2) Online voting session:

Through trading systems: 9:30 - 11:30 and 13:00 - 15:00 on 11 June 2019

Through the internet: 15:00 on 10 June 2019 - 15:00 on 11 June 2019

2. Venue for convening the physical meeting: Conference room of Pujiang International Financial Centre, Shanghai
3. Convened by: The Board of the Company
4. Voting method of the meeting: Voting at the physical meeting or online
5. Chairman of the physical meeting: Mr. Hu Changqing, the Vice Chairman
6. Convening of the meeting complied with the relevant requirements of the relevant laws and regulations such as the Company Law, the Rules Governing the Listing of Stocks on Shenzhen Stock Exchange and Procedural Rules for Shareholders' Meetings of Listed Companies, and the Articles of Association.

III. ATTENDANCE OF THE MEETING

Overall attendance of the meeting:

The total number of the shares entitling the holders thereof to attend and vote at this General Meeting was 2,904,608,200 shares. A total of 128 shareholders (proxies) holding 935,243,359 shares, representing 32.20% of the total number of the shares of the Company carrying voting rights, were present at this meeting. There were 120 shareholders (proxies) (other than directors, supervisors and senior management of the Company and shareholders individually or jointly holding 5% or more of the shares of the Company) representing 122,800,775 shares or 4.23% of the total number of the shares of the Company carrying voting rights at the meeting.

- (1) 73 shareholders (proxies), representing 866,347,754 shares or 29.83% of the total number of the shares of the Company carrying voting rights, were present at the physical meeting.
- (2) 55 shareholders (proxies), representing 68,895,605 shares or 2.37% of the total number of the shares of the Company carrying voting rights, voted online.

There was no share of the Company entitling the holders to attend and vote only against the resolutions at this 2018 annual general meeting.

Of which:

1. Attendance of holders of domestic listed domestic shares (A shares) of the Company:

62 holders (proxies) of A shares, representing 449,954,893 A shares or 26.94% of the total number of A shares of the Company carrying voting rights, were present at this meeting.

2. Attendance of holders of domestic listed foreign shares (B shares) of the Company:

64 holders (proxies) of B shares, representing 286,142,280 B shares or 40.51% of the total number of B shares of the Company carrying voting rights, were present at this meeting.

3. Attendance of holders of overseas listed foreign shares (H shares) of the Company:

2 holders (proxies) of H shares, representing 199,146,186 H shares or 37.70% of the total number of H shares of the Company carrying voting rights, were present at this meeting.

Some directors, supervisors and members of the senior management of the Company and the witnessing lawyers and auditors were present at this meeting.

IV. CONSIDERATION AND VOTING OF THE PROPOSED RESOLUTIONS

The following 11 ordinary resolutions (which were passed by shareholders representing over one half of the total number of shares carrying voting rights at the meeting), 7 special resolutions (which were passed by shareholders representing over two-thirds of the total number of shares carrying voting rights at the meeting) and 2 accumulative voting resolutions were considered and approved through voting by way of poll at the physical meeting and online voting. Please refer to “The poll results statistics of the resolution of the 2018 Annual General Meeting” as attached to this announcement for details of the voting, and the resolution is as follows:

9 Ordinary Resolutions

1. The report of the Board of the Company for the year 2018
2. The report of the supervisory committee of the Company for the year 2018
3. The full text of the 2018 annual report of the Company and its summary
4. The 2018 financial report of the Company
5. The report of independent Directors of the Company for the year 2018
6. The profit appropriation proposal of the Company for the year 2018
7. The 2018 annual remuneration scheme of the Directors, Supervisors and the senior management of the Company

8. The application for general credit lines for the year from financial institutions by the Company
9. The appointment of the auditors of the Company for 2019

5 Special Resolutions

10. General mandate in relation to the issue of new shares of the Company
11. The provision of guarantee for the general banking facilities of subsidiaries
12. To consider the resolutions of the Company in relation to the issue of super and short-term commercial papers with respect of the following
 - 12.1 Size
 - 12.2 Issue target
 - 12.3 Term
 - 12.4 Interest rate
 - 12.5 Use of proceeds
 - 12.6 Term of validity of the resolution
 - 12.7 Authorisation in relation to the Company's issue of super and short-term commercial papers
13. To consider the resolutions of the Company in relation to the issue of medium-term notes with respect of the following
 - 13.1 Size
 - 13.2 Term
 - 13.3 Coupon rate
 - 13.4 Issue target
 - 13.5 Use of proceeds
 - 13.6 Term of validity of the resolution
 - 13.7 Authorisation in relation to the Company's issue of medium-term notes

14. To consider the resolutions of the Company in relation to the issue of short-term commercial papers with respect of the following
 - 14.1 Size
 - 14.2 Term
 - 14.3 Coupon rate
 - 14.4 Issue target
 - 14.5 Use of proceeds
 - 14.6 Term of validity of the resolution
 - 14.7 Authorisation in relation to the Company's issue of short-term commercial papers

2 accumulative voting resolutions

15. The resolution in relation to the election of new session of the Board
 - 15.1 To elect Mr. Chen Hongguo as an executive Director of the ninth session of the board of directors of the Company
 - 15.2 To elect Mr. Hu Changqing as an executive Director of the ninth session of the board of directors of the Company
 - 15.3 To elect Mr. Li Xingchun as an executive Director of the ninth session of the board of directors of the Company
 - 15.4 To elect Mr. Chen Gang as an executive Director of the ninth session of the board of directors of the Company
 - 15.5 To elect Mr. Han Tingde as a non-executive Director of the ninth session of the board of directors of the Company
 - 15.6 To elect Mr. Li Chuanxuan as a non-executive Director of the ninth session of the board of directors of the Company
 - 15.7 To elect Ms. Yin Meiqun as an independent non-executive Director of the ninth session of the board of directors of the Company
 - 15.8 To elect Mr. Sun Jianfei as an independent non-executive Director of the ninth session of the board of directors of the Company
 - 15.9 To elect Mr. Yang Biao as an independent non-executive Director of the ninth session of the board of directors of the Company

16. The resolution in relation to the election of new session of the supervisory committee
 - 16.1 To elect Mr. Li Dong as a shareholder representative Supervisor of the ninth session of the supervisory committee of the Company
 - 16.2 To elect Ms. Pan Ailing as a shareholder representative Supervisor of the ninth session of the supervisory committee of the Company
 - 16.3 To elect Ms. Zhang Hong as a shareholder representative Supervisor of the ninth session of the supervisory committee of the Company

1 Special Resolution

17. The amendment of the Articles of Association of the Company

1 Ordinary Resolution

18. The amendment of the Rules of Procedures for Board Meetings

1 Special Resolution

19. The issue of commercial mortgage backed securities backed by an office property of a subsidiary

1 Ordinary Resolution

20. The amendment of the Rules of Procedures for Supervisory Committee Meetings

The Company had appointed Ruihua Certified Public Accountants (Special General Partnership) as the scrutineer of this meeting in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

V. LEGAL OPINION ISSUED BY SOLICITORS

1. Name of law firm: King & Wood Mallesons (Beijing)
2. Name of solicitors: Shi Xin and Qu Chenqing
3. Conclusive opinion: The convening of and the procedures for this General Meeting of the Company were in compliance with the relevant requirements of the relevant laws such as the Company Law and the Securities Law, administrative regulations, Rules for Shareholders' General Meetings and the Articles of Association. The eligibility of the persons who attended this General Meeting and the convenor of this General Meeting were legal and valid. The procedures for and the results of the voting of this General Meeting were legal and valid.

VI. DOCUMENTS AVAILABLE FOR INSPECTION

1. Resolutions of the 2018 Annual General Meeting of Shandong Chenming Paper Holdings Limited*;
2. Legal opinion on the 2018 Annual General Meeting of Shandong Chenming Paper Holdings Limited* issued by King & Wood Mallesons (Beijing).

Notice is hereby given.

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
I	9 ordinary resolutions								
1.00	The report of the Board of the Company for the year 2018	Total:	935,243,359	933,773,510	99.8428%	1,397,100	0.1494%	72,749	0.0078%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	121,403,675	98.8623%	1,397,100	1.1377%	—	0.0000%
		Domestic listed domestic shares (A shares)	449,954,893	448,557,793	99.6895%	1,397,100	0.3105%	—	0.0000%
		Domestic listed foreign shares (B shares)	286,142,280	286,142,280	100.0000%	—	0.0000%	—	0.0000%
		Overseas listed foreign shares (H shares)	199,146,186	199,073,437	99.9635%	—	0.0000%	72,749	0.0365%
2.00	The report of the supervisory committee of the Company for the year 2018	Total:	935,243,359	933,704,210	99.8354%	1,409,400	0.1507%	129,749	0.0139%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	121,334,375	98.8059%	1,409,400	1.1477%	57,000	0.0464%
		Domestic listed domestic shares (A shares)	449,954,893	448,545,493	99.6868%	1,409,400	0.3132%	—	0.0000%
		Domestic listed foreign shares (B shares)	286,142,280	286,085,280	99.9801%	—	0.0000%	57,000	0.0199%
		Overseas listed foreign shares (H shares)	199,146,186	199,073,437	99.9635%	—	0.0000%	72,749	0.0365%
3.00	The full text of the 2018 annual report of the Company and its summary	Total:	935,243,359	933,718,510	99.8370%	1,395,100	0.1492%	129,749	0.0139%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	121,348,675	98.8175%	1,395,100	1.1361%	57,000	0.0464%
		Domestic listed domestic shares (A shares)	449,954,893	448,559,793	99.6899%	1,395,100	0.3101%	—	0.0000%
		Domestic listed foreign shares (B shares)	286,142,280	286,085,280	99.9801%	—	0.0000%	57,000	0.0199%
		Overseas listed foreign shares (H shares)	199,146,186	199,073,437	99.9635%	—	0.0000%	72,749	0.0365%

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
4.00	The 2018 financial report of the Company	Total:	935,243,359	933,758,510	99.8412%	1,412,100	0.1510%	72,749	0.0078%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	121,388,675	98.8501%	1,412,100	1.1499%	—	0.0000%
		Domestic listed domestic shares (A shares)	449,954,893	448,542,793	99.6862%	1,412,100	0.3138%	—	0.0000%
		Domestic listed foreign shares (B shares)	286,142,280	286,142,280	100.0000%	—	0.0000%	—	0.0000%
		Overseas listed foreign shares (H shares)	199,146,186	199,073,437	99.9635%	—	0.0000%	72,749	0.0365%
5.00	The report of independent Directors of the Company for the year 2018	Total:	935,243,359	933,724,710	99.8376%	1,388,900	0.1485%	129,749	0.0139%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	121,354,875	98.8226%	1,388,900	1.1310%	57,000	0.0464%
		Domestic listed domestic shares (A shares)	449,954,893	448,565,993	99.6913%	1,388,900	0.3087%	—	0.0000%
		Domestic listed foreign shares (B shares)	286,142,280	286,085,280	99.9801%	—	0.0000%	57,000	0.0199%
		Overseas listed foreign shares (H shares)	199,146,186	199,073,437	99.9635%	—	0.0000%	72,749	0.0365%
6.00	The profit appropriation proposal of the Company for the year 2018	Total:	935,243,359	934,637,059	99.9352%	127,250	0.0136%	479,050	0.0512%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	122,194,475	99.5063%	127,250	0.1036%	479,050	0.3901%
		Domestic listed domestic shares (A shares)	449,954,893	449,827,343	99.9717%	127,250	0.0283%	300	0.0001%
		Domestic listed foreign shares (B shares)	286,142,280	285,663,530	99.8327%	—	0.0000%	478,750	0.1673%
		Overseas listed foreign shares (H shares)	199,146,186	199,146,186	100.0000%	—	0.0000%	—	0.0000%
7.00	The 2018 annual remuneration scheme of the Directors, Supervisors and the senior management of the Company	Total:	935,243,359	933,230,559	99.7848%	2,012,800	0.2152%	—	0.0000%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	120,787,975	98.3609%	2,012,800	1.6391%	—	0.0000%
		Domestic listed domestic shares (A shares)	449,954,893	447,942,093	99.5527%	2,012,800	0.4473%	—	0.0000%
		Domestic listed foreign shares (B shares)	286,142,280	286,142,280	100.0000%	—	0.0000%	—	0.0000%
		Overseas listed foreign shares (H shares)	199,146,186	199,146,186	100.0000%	—	0.0000%	—	0.0000%

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
8.00	The application for general credit lines for the year from financial institutions by the Company	Total:	935,243,359	859,615,382	91.9136%	75,627,977	8.0864%	—	0.0000%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	87,128,338	70.9510%	35,672,437	29.0490%	—	0.0000%
		Domestic listed domestic shares (A shares)	449,954,893	446,945,443	99.3312%	3,009,450	0.6688%	—	0.0000%
		Domestic listed foreign shares (B shares)	286,142,280	253,479,293	88.5851%	32,662,987	11.4149%	—	0.0000%
		Overseas listed foreign shares (H shares)	199,146,186	159,190,646	79.9366%	39,955,540	20.0634%	—	0.0000%
9.00	The appointment of the auditors of the Company for 2019	Total:	935,243,359	933,406,909	99.8036%	1,344,500	0.1438%	491,950	0.0526%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	120,964,325	98.5045%	1,344,500	1.0949%	491,950	0.4006%
		Domestic listed domestic shares (A shares)	449,954,893	448,597,193	99.6983%	1,344,500	0.2988%	13,200	0.0029%
		Domestic listed foreign shares (B shares)	286,142,280	285,663,530	99.8327%	—	0.0000%	478,750	0.1673%
		Overseas listed foreign shares (H shares)	199,146,186	199,146,186	100.0000%	—	0.0000%	—	0.0000%
二	5 special resolutions								
10.00	General mandate in relation to the issue of new shares of the Company	Total:	935,243,359	876,864,226	93.7579%	58,365,933	6.2407%	13,200	0.0014%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	95,562,420	77.8191%	27,225,155	22.1702%	13,200	0.0107%
		Domestic listed domestic shares (A shares)	449,954,893	447,933,293	99.5507%	2,008,400	0.4464%	13,200	0.0029%
		Domestic listed foreign shares (B shares)	286,142,280	260,925,525	91.1873%	25,216,755	8.8127%	—	0.0000%
		Overseas listed foreign shares (H shares)	199,146,186	168,005,408	84.3629%	31,140,778	15.6371%	—	0.0000%
11.00	The provision of guarantee for the general banking facilities of subsidiaries	Total:	935,243,359	911,070,610	97.4154%	24,159,549	2.5832%	13,200	0.0014%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	101,551,049	82.6958%	21,236,526	17.2935%	13,200	0.0107%
		Domestic listed domestic shares (A shares)	449,954,893	448,119,793	99.5922%	1,821,900	0.4049%	13,200	0.0029%
		Domestic listed foreign shares (B shares)	286,142,280	266,727,654	93.2150%	19,414,626	6.7850%	—	0.0000%
		Overseas listed foreign shares (H shares)	199,146,186	196,223,163	98.5322%	2,923,023	1.4678%	—	0.0000%

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
12.00	To consider the resolutions of the Company in relation to the issue of super and short-term commercial papers with respect of the following								
12.01	Size	Total:	935,243,359	931,894,568	99.6419%	3,238,591	0.3463%	110,200	0.0118%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	119,848,685	97.5960%	2,841,890	2.3142%	110,200	0.0897%
		Domestic listed domestic shares (A shares)	449,954,893	448,082,493	99.5839%	1,819,200	0.4043%	53,200	0.0118%
		Domestic listed foreign shares (B shares)	286,142,280	285,062,590	99.6227%	1,022,690	0.3574%	57,000	0.0199%
		Overseas listed foreign shares (H shares)	199,146,186	198,749,485	99.8008%	396,701	0.1992%	—	0.0000%
12.02	Issue target	Total:	935,243,359	931,991,568	99.6523%	3,238,591	0.3463%	13,200	0.0014%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	119,945,685	97.6750%	2,841,890	2.3142%	13,200	0.0107%
		Domestic listed domestic shares (A shares)	449,954,893	448,122,493	99.5928%	1,819,200	0.4043%	13,200	0.0029%
		Domestic listed foreign shares (B shares)	286,142,280	285,119,590	99.6426%	1,022,690	0.3574%	—	0.0000%
		Overseas listed foreign shares (H shares)	199,146,186	198,749,485	99.8008%	396,701	0.1992%	—	0.0000%
12.03	Term	Total:	935,243,359	931,934,568	99.6462%	3,238,591	0.3463%	70,200	0.0075%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	119,888,685	97.6286%	2,841,890	2.3142%	70,200	0.0572%
		Domestic listed domestic shares (A shares)	449,954,893	448,122,493	99.5928%	1,819,200	0.4043%	13,200	0.0029%
		Domestic listed foreign shares (B shares)	286,142,280	285,062,590	99.6227%	1,022,690	0.3574%	57,000	0.0199%
		Overseas listed foreign shares (H shares)	199,146,186	198,749,485	99.8008%	396,701	0.1992%	—	0.0000%
12.04	Interest rate	Total:	935,243,359	931,991,568	99.6523%	3,238,591	0.3463%	13,200	0.0014%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	119,945,685	97.6750%	2,841,890	2.3142%	13,200	0.0107%
		Domestic listed domestic shares (A shares)	449,954,893	448,122,493	99.5928%	1,819,200	0.4043%	13,200	0.0029%
		Domestic listed foreign shares (B shares)	286,142,280	285,119,590	99.6426%	1,022,690	0.3574%	—	0.0000%
		Overseas listed foreign shares (H shares)	199,146,186	198,749,485	99.8008%	396,701	0.1992%	—	0.0000%

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
12.05	Use of proceeds	Total:	935,243,359	931,991,568	99.6523%	3,238,591	0.3463%	13,200	0.0014%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	119,945,685	97.6750%	2,841,890	2.3142%	13,200	0.0107%
		Domestic listed domestic shares (A shares)	449,954,893	448,122,493	99.5928%	1,819,200	0.4043%	13,200	0.0029%
		Domestic listed foreign shares (B shares)	286,142,280	285,119,590	99.6426%	1,022,690	0.3574%	—	0.0000%
		Overseas listed foreign shares (H shares)	199,146,186	198,749,485	99.8008%	396,701	0.1992%	—	0.0000%
12.06	Term of validity of the resolution	Total:	935,243,359	931,455,818	99.5950%	3,238,591	0.3463%	548,950	0.0587%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	119,409,935	97.2387%	2,841,890	2.3142%	548,950	0.4470%
		Domestic listed domestic shares (A shares)	449,954,893	448,122,493	99.5928%	1,819,200	0.4043%	13,200	0.0029%
		Domestic listed foreign shares (B shares)	286,142,280	284,583,840	99.4554%	1,022,690	0.3574%	535,750	0.1872%
		Overseas listed foreign shares (H shares)	199,146,186	198,749,485	99.8008%	396,701	0.1992%	—	0.0000%
12.07	Authorisation in relation to the Company's issue of super and short-term commercial papers	Total:	935,243,359	931,991,568	99.6523%	3,238,591	0.3463%	13,200	0.0014%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	119,945,685	97.6750%	2,841,890	2.3142%	13,200	0.0107%
		Domestic listed domestic shares (A shares)	449,954,893	448,122,493	99.5928%	1,819,200	0.4043%	13,200	0.0029%
		Domestic listed foreign shares (B shares)	286,142,280	285,119,590	99.6426%	1,022,690	0.3574%	—	0.0000%
		Overseas listed foreign shares (H shares)	199,146,186	198,749,485	99.8008%	396,701	0.1992%	—	0.0000%
13.00	To consider the resolutions of the Company in relation to the issue of medium-term notes with respect of the following								
13.01	Size	Total:	935,243,359	931,951,568	99.6480%	3,238,591	0.3463%	—	0.0000%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	119,905,685	97.6424%	2,841,890	2.3142%	53,200	0.0433%
		Domestic listed domestic shares (A shares)	449,954,893	448,082,493	99.5839%	1,819,200	0.4043%	—	0.0000%
		Domestic listed foreign shares (B shares)	286,142,280	285,119,590	99.6426%	1,022,690	0.3574%	—	0.0000%
		Overseas listed foreign shares (H shares)	199,146,186	198,749,485	99.8008%	396,701	0.1992%	—	0.0000%

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
13.02	Term	Total:	935,243,359	931,991,568	99.6523%	3,238,591	0.3463%	13,200	0.0014%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	119,945,685	97.6750%	2,841,890	2.3142%	13,200	0.0107%
		Domestic listed domestic shares (A shares)	449,954,893	448,122,493	99.5928%	1,819,200	0.4043%	13,200	0.0029%
		Domestic listed foreign shares (B shares)	286,142,280	285,119,590	99.6426%	1,022,690	0.3574%	—	0.0000%
		Overseas listed foreign shares (H shares)	199,146,186	198,749,485	99.8008%	396,701	0.1992%	—	0.0000%
13.03	Coupon rate	Total:	935,243,359	931,512,818	99.6011%	3,238,591	0.3463%	491,950	0.0526%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	119,466,935	97.2852%	2,841,890	2.3142%	491,950	0.4006%
		Domestic listed domestic shares (A shares)	449,954,893	448,122,493	99.5928%	1,819,200	0.4043%	13,200	0.0029%
		Domestic listed foreign shares (B shares)	286,142,280	284,640,840	99.4753%	1,022,690	0.3574%	478,750	0.1673%
		Overseas listed foreign shares (H shares)	199,146,186	198,749,485	99.8008%	396,701	0.1992%	—	0.0000%
13.04	Issue target	Total:	935,243,359	931,991,568	99.6523%	3,238,591	0.3463%	13,200	0.0014%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	119,945,685	97.6750%	2,841,890	2.3142%	13,200	0.0107%
		Domestic listed domestic shares (A shares)	449,954,893	448,122,493	99.5928%	1,819,200	0.4043%	13,200	0.0029%
		Domestic listed foreign shares (B shares)	286,142,280	285,119,590	99.6426%	1,022,690	0.3574%	—	0.0000%
		Overseas listed foreign shares (H shares)	199,146,186	198,749,485	99.8008%	396,701	0.1992%	—	0.0000%
13.05	Use of proceeds	Total:	935,243,359	931,991,568	99.6523%	3,238,591	0.3463%	13,200	0.0014%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	119,945,685	97.6750%	2,841,890	2.3142%	13,200	0.0107%
		Domestic listed domestic shares (A shares)	449,954,893	448,122,493	99.5928%	1,819,200	0.4043%	13,200	0.0029%
		Domestic listed foreign shares (B shares)	286,142,280	285,119,590	99.6426%	1,022,690	0.3574%	—	0.0000%
		Overseas listed foreign shares (H shares)	199,146,186	198,749,485	99.8008%	396,701	0.1992%	—	0.0000%

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
13.06	Term of validity of the resolution	Total:	935,243,359	931,512,818	99.6011%	3,238,591	0.3463%	491,950	0.0526%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	119,466,935	97.2852%	2,841,890	2.3142%	491,950	0.4006%
		Domestic listed domestic shares (A shares)	449,954,893	448,122,493	99.5928%	1,819,200	0.4043%	13,200	0.0029%
		Domestic listed foreign shares (B shares)	286,142,280	284,640,840	99.4753%	1,022,690	0.3574%	478,750	0.1673%
		Overseas listed foreign shares (H shares)	199,146,186	198,749,485	99.8008%	396,701	0.1992%	—	0.0000%
13.07	Authorisation in relation to the Company's issue of medium-term notes	Total:	935,243,359	931,532,818	99.6033%	3,218,591	0.3441%	491,950	0.0526%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	119,486,935	97.3015%	2,821,890	2.2979%	491,950	0.4006%
		Domestic listed domestic shares (A shares)	449,954,893	448,142,493	99.5972%	1,799,200	0.3999%	13,200	0.0029%
		Domestic listed foreign shares (B shares)	286,142,280	284,640,840	99.4753%	1,022,690	0.3574%	478,750	0.1673%
		Overseas listed foreign shares (H shares)	199,146,186	198,749,485	99.8008%	396,701	0.1992%	—	0.0000%
14.00	To consider the resolutions of the Company in relation to the issue of short-term commercial papers with respect of the following								
14.01	Size	Total:	935,243,359	931,951,568	99.6480%	3,238,591	0.3463%	53,200	0.0057%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	119,905,685	97.6424%	2,841,890	2.3142%	53,200	0.0433%
		Domestic listed domestic shares (A shares)	449,954,893	448,082,493	99.5839%	1,819,200	0.4043%	53,200	0.0118%
		Domestic listed foreign shares (B shares)	286,142,280	285,119,590	99.6426%	1,022,690	0.3574%	—	0.0000%
		Overseas listed foreign shares (H shares)	199,146,186	198,749,485	99.8008%	396,701	0.1992%	—	0.0000%
14.02	Term	Total:	935,243,359	931,946,568	99.6475%	3,230,590	0.3454%	13,200	0.0014%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	119,945,685	97.6750%	2,841,890	2.3142%	13,200	0.0107%
		Domestic listed domestic shares (A shares)	449,954,893	448,122,493	99.5928%	1,819,200	0.4043%	13,200	0.0029%
		Domestic listed foreign shares (B shares)	286,142,280	285,119,590	99.6426%	1,022,690	0.3574%	—	0.0000%
		Overseas listed foreign shares (H shares)	199,146,186	198,704,485	99.7782%	388,700	0.1952%	—	0.0000%

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
14.03	Coupon rate	Total:	935,243,359	931,946,568	99.6475%	3,230,590	0.3454%	13,200	0.0014%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	119,945,685	97.6750%	2,841,890	2.3142%	13,200	0.0107%
		Domestic listed domestic shares (A shares)	449,954,893	448,122,493	99.5928%	1,819,200	0.4043%	13,200	0.0029%
		Domestic listed foreign shares (B shares)	286,142,280	285,119,590	99.6426%	1,022,690	0.3574%	—	0.0000%
		Overseas listed foreign shares (H shares)	199,146,186	198,704,485	99.7782%	388,700	0.1952%	—	0.0000%
14.04	Issue target	Total:	935,243,359	931,946,568	99.6475%	3,230,590	0.3454%	13,200	0.0014%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	119,945,685	97.6750%	2,841,890	2.3142%	13,200	0.0107%
		Domestic listed domestic shares (A shares)	449,954,893	448,122,493	99.5928%	1,819,200	0.4043%	13,200	0.0029%
		Domestic listed foreign shares (B shares)	286,142,280	285,119,590	99.6426%	1,022,690	0.3574%	—	0.0000%
		Overseas listed foreign shares (H shares)	199,146,186	198,704,485	99.7782%	388,700	0.1952%	—	0.0000%
14.05	Use of proceeds	Total:	935,243,359	931,946,568	99.6475%	3,230,590	0.3454%	13,200	0.0014%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	119,945,685	97.6750%	2,841,890	2.3142%	13,200	0.0107%
		Domestic listed domestic shares (A shares)	449,954,893	448,122,493	99.5928%	1,819,200	0.4043%	13,200	0.0029%
		Domestic listed foreign shares (B shares)	286,142,280	285,119,590	99.6426%	1,022,690	0.3574%	—	0.0000%
		Overseas listed foreign shares (H shares)	199,146,186	198,704,485	99.7782%	388,700	0.1952%	—	0.0000%
14.06	Term of validity of the resolution	Total:	935,243,359	931,946,568	99.6475%	3,230,590	0.3454%	13,200	0.0014%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	119,945,685	97.6750%	2,841,890	2.3142%	13,200	0.0107%
		Domestic listed domestic shares (A shares)	449,954,893	448,122,493	99.5928%	1,819,200	0.4043%	13,200	0.0029%
		Domestic listed foreign shares (B shares)	286,142,280	285,119,590	99.6426%	1,022,690	0.3574%	—	0.0000%
		Overseas listed foreign shares (H shares)	199,146,186	198,704,485	99.7782%	388,700	0.1952%	—	0.0000%

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
14.07	Authorisation in relation to the Company's issue of short-term commercial papers	Total:	935,243,359	931,946,568	99.6475%	3,230,590	0.3454%	13,200	0.0014%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	119,945,685	97.6750%	2,841,890	2.3142%	13,200	0.0107%
		Domestic listed domestic shares (A shares)	449,954,893	448,122,493	99.5928%	1,819,200	0.4043%	13,200	0.0029%
		Domestic listed foreign shares (B shares)	286,142,280	285,119,590	99.6426%	1,022,690	0.3574%	—	0.0000%
		Overseas listed foreign shares (H shares)	199,146,186	198,704,485	99.7782%	388,700	0.1952%	—	0.0000%
III	2 accumulative voting resolutions								
15.00	The resolution in relation to the election of new session of the Board								
15.01	To elect Mr. Chen Hongguo as an executive Director of the ninth session of the board of directors of the Company	Total:	935,243,359	898,353,497	96.0556%	—	—	—	—
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	88,141,014	71.7756%	—	—	—	—
		Domestic listed domestic shares (A shares)	449,954,893	447,872,240	99.5371%	—	—	—	—
		Domestic listed foreign shares (B shares)	286,142,280	253,565,172	88.6151%	—	—	—	—
		Overseas listed foreign shares (H shares)	199,146,186	196,916,085	98.8802%	—	—	—	—
15.02	To elect Mr. Hu Changqing as an executive Director of the ninth session of the board of directors of the Company	Total:	935,243,359	899,428,605	96.1705%	—	—	—	—
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	88,127,372	71.7645%	—	—	—	—
		Domestic listed domestic shares (A shares)	449,954,893	447,651,248	99.4880%	—	—	—	—
		Domestic listed foreign shares (B shares)	286,142,280	253,772,522	88.6875%	—	—	—	—
		Overseas listed foreign shares (H shares)	199,146,186	198,004,835	99.4269%	—	—	—	—
15.03	To elect Mr. Li Xingchun as an executive Director of the ninth session of the board of directors of the Company	Total:	935,243,359	899,428,596	96.1705%	—	—	—	—
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	88,127,363	71.7645%	—	—	—	—
		Domestic listed domestic shares (A shares)	449,954,893	447,651,239	99.4880%	—	—	—	—
		Domestic listed foreign shares (B shares)	286,142,280	253,772,522	88.6875%	—	—	—	—
		Overseas listed foreign shares (H shares)	199,146,186	198,004,835	99.4269%	—	—	—	—

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
15.04	To elect Mr. Chen Gang as an executive Director of the ninth session of the board of directors of the Company	Total:	935,243,359	899,351,596	96.1623%	—	—	—	—
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	88,050,363	71.7018%	—	—	—	—
		Domestic listed domestic shares (A shares)	449,954,893	447,631,239	99.4836%	—	—	—	—
		Domestic listed foreign shares (B shares)	286,142,280	253,715,522	88.6676%	—	—	—	—
		Overseas listed foreign shares (H shares)	199,146,186	198,004,835	99.4269%	—	—	—	—
15.05	To elect Mr. Han Tingde as a non-executive Director of the ninth session of the board of directors of the Company	Total:	935,243,359	899,370,655	96.1643%	—	—	—	—
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	88,069,422	71.7173%	—	—	—	—
		Domestic listed domestic shares (A shares)	449,954,893	447,631,248	99.4836%	—	—	—	—
		Domestic listed foreign shares (B shares)	286,142,280	253,734,572	88.6743%	—	—	—	—
		Overseas listed foreign shares (H shares)	199,146,186	198,004,835	99.4269%	—	—	—	—
15.06	To elect Mr. Li Chuanxuan as a non-executive Director of the ninth session of the board of directors of the Company	Total:	935,243,359	899,376,146	96.1649%	—	—	—	—
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	88,074,913	71.7218%	—	—	—	—
		Domestic listed domestic shares (A shares)	449,954,893	447,636,739	99.4848%	—	—	—	—
		Domestic listed foreign shares (B shares)	286,142,280	253,734,572	88.6743%	—	—	—	—
		Overseas listed foreign shares (H shares)	199,146,186	198,004,835	99.4269%	—	—	—	—
15.07	To elect Ms. Yin Meiqun as an independent non-executive Director of the ninth session of the board of directors of the Company	Total:	935,243,359	909,720,857	97.2710%	—	—	—	—
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	97,331,274	79.2595%	—	—	—	—
		Domestic listed domestic shares (A shares)	449,954,893	447,631,239	99.4836%	—	—	—	—
		Domestic listed foreign shares (B shares)	286,142,280	262,996,433	91.9111%	—	—	—	—
		Overseas listed foreign shares (H shares)	199,146,186	199,093,185	99.9734%	—	—	—	—

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
15.08	To elect Mr. Sun Jianfei as an independent non-executive Director of the ninth session of the board of directors of the Company	Total:	935,243,359	909,722,258	97.2712%	—	—	—	—
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	97,332,675	79.2606%	—	—	—	—
		Domestic listed domestic shares (A shares)	449,954,893	447,632,640	99.4839%	—	—	—	—
		Domestic listed foreign shares (B shares)	286,142,280	262,996,433	91.9111%	—	—	—	—
		Overseas listed foreign shares (H shares)	199,146,186	199,093,185	99.9734%	—	—	—	—
15.09	To elect Mr. Yang Biao as an independent non-executive Director of the ninth session of the board of directors of the Company	Total:	935,243,359	909,722,258	97.2712%	—	—	—	—
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	97,332,675	79.2606%	—	—	—	—
		Domestic listed domestic shares (A shares)	449,954,893	447,632,640	99.4839%	—	—	—	—
		Domestic listed foreign shares (B shares)	286,142,280	262,996,433	91.9111%	—	—	—	—
		Overseas listed foreign shares (H shares)	199,146,186	199,093,185	99.9734%	—	—	—	—
16.00	The resolution in relation to the election of new session of the supervisory committee								
16.01	To elect Mr. Li Dong as a shareholder representative Supervisor of the ninth session of the supervisory committee of the Company	Total:	935,243,359	909,186,520	97.2139%	—	—	—	—
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	96,796,937	78.8244%	—	—	—	—
		Domestic listed domestic shares (A shares)	449,954,893	447,632,652	99.4839%	—	—	—	—
		Domestic listed foreign shares (B shares)	286,142,280	262,460,683	91.7238%	—	—	—	—
		Overseas listed foreign shares (H shares)	199,146,186	199,093,185	99.9734%	—	—	—	—
16.02	To elect Ms. Pan Ailing as a shareholder representative Supervisor of the ninth session of the supervisory committee of the Company	Total:	935,243,359	909,720,858	97.2710%	—	—	—	—
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	97,331,275	79.2595%	—	—	—	—
		Domestic listed domestic shares (A shares)	449,954,893	447,631,240	99.4836%	—	—	—	—
		Domestic listed foreign shares (B shares)	286,142,280	262,996,433	91.9111%	—	—	—	—
		Overseas listed foreign shares (H shares)	199,146,186	199,093,185	99.9734%	—	—	—	—

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
16.03	To elect Ms. Zhang Hong as a shareholder representative Supervisor of the ninth session of the supervisory committee of the Company	Total:	935,243,359	909,283,117	97.2242%	—	—	—	—
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	96,893,534	78.9030%	—	—	—	—
		Domestic listed domestic shares (A shares)	449,954,893	447,672,249	99.4927%	—	—	—	—
		Domestic listed foreign shares (B shares)	286,142,280	262,517,683	91.7438%	—	—	—	—
		Overseas listed foreign shares (H shares)	199,146,186	199,093,185	99.9734%	—	—	—	—
IV	1 Special Resolution								
17.00	The amendment of the Articles of Association of the Company	Total:	935,243,359	856,845,108	91.6173%	78,122,500	8.3532%	20,000	0.0021%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	87,499,888	71.2535%	35,280,137	28.7296%	20,000	0.0163%
		Domestic listed domestic shares (A shares)	449,954,893	447,417,743	99.4361%	2,517,150	0.5594%	20,000	0.0044%
		Domestic listed foreign shares (B shares)	286,142,280	253,379,293	88.5501%	32,762,987	11.4499%	—	0.0000%
		Overseas listed foreign shares (H shares)	199,146,186	156,048,072	78.3586%	42,842,363	21.5130%	—	0.0000%
V	1 Ordinary Resolution								
18.00	The amendment of the Rules of Procedures for Board Meetings	Total:	935,243,359	933,787,508	99.8443%	1,368,900	0.1464%	33,200	0.0035%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	121,397,925	98.8576%	1,368,900	1.1147%	33,200	0.0270%
		Domestic listed domestic shares (A shares)	449,954,893	448,552,793	99.6884%	1,368,900	0.3042%	33,200	0.0074%
		Domestic listed foreign shares (B shares)	286,142,280	286,142,280	100.0000%	—	0.0000%	—	0.0000%
		Overseas listed foreign shares (H shares)	199,146,186	199,092,435	99.9730%	—	0.0000%	—	0.0000%
VI	1 Special Resolution								
19.00	The issue of commercial mortgage backed securities backed by an office property of a subsidiary	Total:	935,243,359	932,398,718	99.6958%	2,777,690	0.2970%	13,200	0.0014%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	120,392,835	98.0391%	2,393,990	1.9495%	13,200	0.0107%
		Domestic listed domestic shares (A shares)	449,954,893	448,570,393	99.6923%	1,371,300	0.3048%	13,200	0.0029%
		Domestic listed foreign shares (B shares)	286,142,280	285,119,590	99.6426%	1,022,690	0.3574%	—	0.0000%
		Overseas listed foreign shares (H shares)	199,146,186	198,708,735	99.7803%	383,700	0.1927%	—	0.0000%

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
VII	1 Ordinary Resolution								
20.00	The amendment of the Rules of Procedures for Supervisory Committee Meetings	Total:	935,243,359	933,800,708	99.8457%	1,388,900	0.1485%	—	0.0000%
		Of which: Shareholders at the general meeting with shareholding below 5%	122,800,775	121,411,125	98.8684%	1,388,900	1.1310%	—	0.0000%
		Domestic listed domestic shares (A shares)	449,954,893	448,565,993	99.6913%	1,388,900	0.3087%	—	0.0000%
		Domestic listed foreign shares (B shares)	286,142,280	286,142,280	100.0000%	—	0.0000%	—	0.0000%
		Overseas listed foreign shares (H shares)	199,146,186	199,092,435	99.9730%	—	0.0000%	—	0.0000%

(II) APPOINTMENT OF DIRECTORS AND SUPERVISORS

Appointment of Directors

At the annual general meeting, the following personnel were elected or re-elected as the members of the ninth session of the Board for a term of 3 years commencing from the date of the annual general meeting:

Executive Directors:

Mr. Chen Hongguo
Mr. Hu Changqing
Mr. Li Xingchun
Mr. Chen Gang

Non-executive Directors:

Mr. Han Tingde
Mr. Li Chuanxuan

Independent non-executive Directors:

Ms. Yin Meiqun
Mr. Sun Jianfei
Mr. Yang Biao

The biographical details of the above directors were set out in the revised notice of 2018 annual general meeting (the “Revised Notice”) of the Company dated 20 May 2019. As at the date of this announcement, there is no change of such information.

APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISORS

At the annual general meeting, the following personnel were elected or re-elected as the members of the ninth session of the supervisory committee of the Company for a term of 3 years commencing from the date of the annual general meeting:

Mr. Li Dong
Ms. Pan Ailing
Ms. Zhang Hong

The biographical details of the above supervisors were set out in the Revised Notice. As at the date of this announcement, there is no change of such information.

(III) RETIREMENT OF DIRECTORS

Due to the expiration of their term of office in the eighth session of the Board, the following personnel retired from their respective offices with effect from the conclusion of the annual general meeting.

Mr. Geng Guanglin
Mr. Li Feng
Ms. Yang Guihua
Ms. Zhang Hong
Ms. Pan Ailing
Ms. Wang Fengrong
Mr. Huang Lei
Ms. Liang Fu

Each of the above retired directors has confirmed to the Company that he/she has no disagreement with the Board and is not aware of any matters about his/her retirement that need to be brought to the attention of the shareholders.

The Company takes this opportunity to express its gratitude for the contributions of the above retired directors.

(IV) CHANGE OF COMPANY SECRETARY

Meanwhile, due to adjustment to its human resources, the Company decided not to re-appoint Mr. Poon Shiu Cheong (“Mr. Poon”) as the company secretary of the Company.

Mr. Poon has confirmed that he has no disagreement with the Board and is not aware of any matters about his retirement that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. The Board takes this opportunity to express its heartfelt gratitude for the contributions of Mr. Poon during his tenure.

Mr. Chu Hon Leung (“Mr. Chu”) will serve as the company secretary of the Company.

Mr. Chu, aged 36, a solicitor, obtained a bachelor's degree in commerce from Macquarie University, Sydney, Australia. He obtained his Graduate Diploma in Law from The College of Law, London, United Kingdom. He graduated from the City University of Hong Kong and obtained his Postgraduate Certificate in Laws. He was a solicitor in local and international law firms in Hong Kong, and an in-house legal counsel of a leading PRC asset management company. He has been admitted as a practising solicitor in Hong Kong since 2009. He currently works for Li & Partners.

Mr. Chu currently does not hold any shares of the Company. He has no related party relationship with other Directors and supervisors to be employed by the Company. He has no related party relationship with the Company or its controlling shareholder and de facto controller. He has not been reprimanded by the China Securities Regulatory Commission and other related departments or disciplined by any stock exchanges. He has no related party relationship with shareholder(s) holding over 5% shareholding in the Company and their respective de facto controller(s). He has not served as a director or a supervisor of other companies. He complies with the conditions serving as a director and a supervisor under the relevant laws, regulations and provisions including the Companies Law. There are no circumstances such as to require that "where the dishonest person subject to enforcement is a natural person, he or she may not serve as a legal representative, director, supervisor or senior management member" as required by the Memorandum of Collaboration to "Build up Honesty and Punish Dishonesty" jointly issued by eight ministries and commissions in 2014.

Save as disclosed above, there is no other information about Mr. Chu subject to disclosure pursuant to the Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and the Company is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

(V) APPOINTMENT OF GENERAL MANAGER

Mr. Li Weixian is appointed by the Board as the general manager for rotation of the Company. According to the Rotation System for General Manager (President) of the Company, the term of office shall be one year in principal, the current general manager can be re-elected or dismissed as general manager before the expiration of the term, subject to the decision of the Board after the consideration and approval by the Nomination Committee of the Company.

Mr. Li Weixian, aged 37, attained post-graduate research education level. He joined the Company in 2002 and had held various positions in the Company such as the deputy general manager of Shenzhen Coated Paper Company (a sale company of the Company), the manager of Shandong Chenming Paper Sales Company Limited, the vice chairman of Household Paper Company, a deputy marketing director and a marketing director of Sales Company and a vice president of the Group. He is the general manager of the Company.

Mr. Li Weixian currently holds 81,200 A shares and 159,000 H shares of the Company. He has no related party relationship with other Directors and supervisors to be employed by the Company, as well as the controlling shareholder of the Company and its de facto controller. He has no related party relationship with shareholder(s) holding over 5% shareholding in the Company and their respective de facto controller(s). He has not been reprimanded by PRC securities regulatory and management authorities and other related departments or disciplined by any stock exchanges. He complies with the conditions serving as a director under the relevant laws, regulations and provisions including the Companies Law. There are no circumstances such as to require that “where the dishonest person subject to enforcement is a natural person, he or she may not serve as a legal representative, director, supervisor or senior management member” as required by the Memorandum of Collaboration to “Build up Honesty and Punish Dishonesty” jointly issued by eight ministries and commissions in 2014.

Save as disclosed above and as far as the Directors are aware, there is no information of Mr. Li Weixian to be disclosed pursuant to any of the requirements under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters concerning Mr. Li Weixian that need to be brought to the attention of the shareholders of the Company.

By order of the Board
Shandong Chenming Paper Holdings Limited*
Chen Hongguo
Chairman

Shandong, the PRC
11 June 2019

As at the date of this announcement, the executive Directors are Mr. Chen Hongguo, Mr. Hu Changqing, Mr. Li Xingchun and Mr. Chen Gang; the non-executive Directors are Mr. Han Tingde and Mr. Li Chuanxuan and the independent non-executive Directors are Ms. Yin Meiqun, Mr. Sun Jianfei and Mr. Yang Biao.