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## **C&D Newin Paper & Pulp Corporation Limited**

### **建發新勝漿紙有限公司\***

*(formerly known as Samson Paper Holdings Limited 森信紙業集團有限公司\*)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 731)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of C&D Newin Paper & Pulp Corporation Limited (formerly known as Samson Paper Holdings Limited) (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 27 March 2023 for the purposes of, among other matters, considering and approving the audited final results of the Company and its subsidiaries for the nine months ended 31 December 2022 and its publication and considering the payment of a final dividend (if any).

By order of the Board

**C&D Newin Paper & Pulp Corporation Limited**

**Mr. SHI Yaofeng**

*Executive Director*

Hong Kong, 10 March 2023

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. SHI Yaofeng, Mr. HUANG Tiansheng and Ms. SHI Chenye; three non-executive Directors, namely Mr. CHENG Dongfang, Mr. LI Shengfeng and Mr. CHOI Wai Hong, Clifford; and three independent non-executive Directors, namely Mr. ZHAO Lin, Mr. WONG Yiu Kit, Ernest and Mr. LAM John Cheung-wah.*

\* For identification purpose only