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C&D Newin Paper & Pulp Corporation Limited

建發新勝漿紙有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 731)

INSIDE INFORMATION COMPLETION OF THE PROPOSED CHANGE IN THE SHAREHOLDING STRUCTURE OF THE CONTROLLING SHAREHOLDER OF THE COMPANY

This announcement is made by C&D Newin Paper & Pulp Corporation Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong).

Reference is made to the announcement (the “**Announcement**”) of the Company dated 21 July 2023 in relation to the proposed change in the shareholding structure of the controlling shareholder of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board was informed by NCD that Completion occurred on 8 August 2023. Immediately upon Completion, (i) XSD has ceased to hold any shares in the capital of NCD; and (ii) HK Paper Sources holds in aggregate, directly and indirectly, 100% of the equity interests in NCD. There has been no change in the shareholding of NCD in the Company following the Completion and, as at the date of this announcement, NCD remains a controlling shareholder of the Company.

By Order of the Board
C&D Newin Paper & Pulp Corporation Limited
Mr. SHI Yaofeng
Executive Director

Hong Kong, 8 August 2023

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. SHI Yaofeng and Mr. HUANG Tiansheng; two non-executive Directors, namely Mr. CHENG Dongfang 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*