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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Shandong Chenming Paper Holdings Limited (the “**Company**”) hereby announces that a Board meeting will be held on Friday, 29 August 2025 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and their publication.

By order of the Board
Shandong Chenming Paper Holdings Limited
Hu Changqing
Chairman

Shandong, the PRC
13 August 2025

As at the date of this announcement, the executive Directors are Mr. Hu Changqing, Mr. Li Xingchun, Mr. Li Feng and Mr. Li Weixian; 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, Mr. Yang Biao and Mr. Li Zhihui.

* *For identification purposes only*