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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)

PROPOSED ADOPTION OF NEW SET OF BYE-LAWS

This announcement is also made by the Company pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**").

The board of directors (the "**Directors**") of C&D Newin Paper & Pulp Corporation Limited (the "**Company**", together with its subsidiaries, the "**Group**") proposes to make certain amendments to the existing bye-laws of the Company (the "**Bye-laws**") for the purposes of, among others, (i) aligning with the expanded paperless regime (including but not limited to enabling the Company to hold hybrid general meetings and providing electronic voting); (ii) incorporating the implied consent mechanism for disseminating corporate communications to shareholders of the Company by means of electronic communication; (iii) facilitating the implementation of an uncertificated securities market; and (iv) making other consequential and housekeeping changes (collectively, the "**Proposed Amendments**"). The adoption of the new set of Bye-laws (the "**New Bye-laws**") would incorporate and consolidate all the Proposed Amendments in substitution for, and to the exclusion of the existing Bye-laws.

The Proposed Amendments and adoption of the New Bye-laws are subject to approval by the Shareholders by way of special resolution at the forthcoming annual general meeting of the Company.

General

An annual general meeting of the Company will be convened and held on Wednesday, 20 May 2026 (or any adjournment thereof) for the Shareholders to consider, and if thought fit, to approve, among other things, the Proposed Amendments and the adoption of the New Bye-laws.

A circular containing, among other things, (i) further information regarding the Proposed Amendments and the adoption of the New Bye-laws; and (ii) a notice convening the annual general meeting, will be despatched to the Shareholders as soon as possible.

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

Hong Kong, 28 April 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. HUANG Tiansheng and Mr. LIN Ruqing; two non-executive Directors, namely Mr. CHOI Wai Hong, Clifford and Mr. CHEN Dongxu; and three independent non-executive Directors, namely Ms. CHAN Siu Mat, Mr. CHEN Wenshui and Ms. TSANG Wing Yee.

* *For identification purpose only*