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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)**

## OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rules 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Shandong Chenming Paper Holdings Limited published the "Announcement on Receipt of the Decision on Administrative Regulatory Measures from the Shandong Securities Regulatory Bureau of Shandong Chenming Paper Holdings Limited" dated 5 June 2026 on the website of Shenzhen Stock Exchange. The following is a translation of the official announcement solely for the purpose of providing information.

By order of the Board
**Shandong Chenming Paper Holdings Limited**
**Jiang Yanshan**
*Chairman*

Shandong, the PRC
5 June 2026

*As at the date of this announcement, the executive Directors are Mr. Jiang Yanshan, Mr. Li Weixian, Mr. Liu Peiji, Mr. Meng Feng and Ms. Zhu Yanli; the non-executive Directors are Mr. Song Yuchen and Ms. Wang Ying; and the independent non-executive Directors are Mr. Zhang Zhiyuan, Mr. Luo Xinhua, Mr. Wan Gang and Mr. Kong Pengzhi.*

* *For identification purposes only*

Stock code: 000488 200488 Stock abbreviation: ST Chenming ST Chenming B Announcement No.: 2026-031

**Shandong Chenming Paper Holdings Limited**
**Announcement on Receipt of the Decision on Administrative Regulatory Measures from the Shandong Securities Regulatory Bureau**

The Company and all members of the board of directors guarantee that the information disclosed is true, accurate, and complete, without any false records, misleading statements, or significant omissions.

Shandong Chenming Paper Holdings Limited (the "Company") received the Decision on Issuing a Warning Letter against Shandong Chenming Paper Holdings Limited and Relevant Responsible Personnel ([2026] No. 26) (the "Decision") issued by the Shandong Regulatory Bureau of the China Securities Regulatory Commission (the "Shandong Securities Regulatory Bureau") on 5 June 2026. The relevant information is hereby announced as follows:

## I. Main Contents of the Decision

To Shandong Chenming Paper Holdings Limited, Chen Hongguo, Li Xingchun, Li Weixian, Li Feng, Chen Gang, Dong Lianming, and Yuan Xikun:

From 2019 to 2024, the Company borrowed funds from five related parties, including Shanghai Shijie Industrial Co., Ltd. (上海仕芥實業有限公司). The Company failed to perform the corresponding consideration procedures and failed to make timely disclosure, nor did it disclose the same in the relevant periodic reports. The above conduct constitutes a breach of Articles 2 and 48 of the Administrative Measures for the Disclosure of Information of Listed Companies (CSRC Order No. 40), and Articles 3 and 41 of the Administrative Measures for the Disclosure of Information of Listed Companies (CSRC Order No. 182). Pursuant to Article 58 of the Administrative Measures for the Disclosure of Information of Listed Companies (CSRC Order No. 40), and Article 51 of the Administrative Measures for the Disclosure of Information of Listed Companies (CSRC Order No. 182), Chen Hongguo, as the then Chairman and General Manager, Li Xingchun, as the then Vice Chairman, Li Weixian, Li Feng, and Chen Gang, as the then General Managers, Dong Lianming, as the then Chief Financial Officer, and Yuan Xikun, as the then Secretary to the Board of Directors, are responsible for the aforementioned non-compliance of the Company.

In accordance with Article 59 of the Administrative Measures for the Disclosure of Information of Listed Companies (CSRC Order No. 40) and Article 52 of the Administrative Measures for the Disclosure of Information of Listed Companies (CSRC Order No. 182), we have decided to impose the administrative regulatory measure upon you by issuing a warning letter, which shall be recorded in the integrity archives database of the securities and futures market. You shall fully learn your lesson from this, and strengthen your study of relevant laws and regulations to improve the your standardized operations and the quality of information disclosure, and fulfill your information disclosure obligations in accordance with the law. You should submit a written report to us within 30 days from the date of receipt of this decision.

If you are dissatisfied with this supervisory and administrative measure, you may, within 60 days from the date of receipt of this decision, apply to the China Securities Regulatory Commission for administrative reconsideration; and you may also, within 6 months from the date of receipt of this decision, file a lawsuit with a people's court with competent jurisdiction. During the reconsideration and litigation, the aforesaid supervisory and administrative measure shall not be suspended.

## II. Relevant Explanation

The Company had fully settled all relevant business with the aforesaid related parties in 2024 and has not entered into any new business with the aforesaid related parties since then. For the relevant issues specified in the Decision, the Company attaches great importance thereto and will take this as a lesson by further improving related-party transaction and internal control management system, establishing a more stringent pass-through verification mechanism for counterparties, conduct regular screenings of the related relationships of directors and senior management, and perform systematic reviews and updates of the Company's list of related parties. At the same time, the Company will actively organize systematic study for its business and management personnel on laws, regulations, and normative documents, including the Securities Law of the People's Republic of China, the Administrative Measures for the Disclosure of Information of Listed Companies, and the Rules Governing the Listing of Shares on the Shenzhen Stock Exchange, so as to consolidate the foundation of compliance management, improve the quality of information disclosure, optimize financial management, continuously enhance the level of standardized operations, prevent the recurrence of such issues, and earnestly safeguard the interests of the Company and all its shareholders.

At present, the production and operation of the Company are stable, and the matters involved in the Decision have no material adverse impact on the daily production and operation of the Company. The Company will strictly comply with the provisions of relevant laws and regulations and relevant regulatory requirements to perform its information disclosure obligations in accordance with the law and prevent the recurrence of such incidents. Investors are advised to invest rationally and be aware of investment risks.

## III. Documents Available for Inspection

1. Decision on Issuing a Warning Letter against Shandong Chenming Paper Holdings Limited and Relevant Responsible Personnel ([2026] No. 26)

Announcement is hereby given.

The Board of Shandong Chenming Paper Holdings Limited
5 June 2026