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玖龍紙業(控股)有限公司*

NINE DRAGONS PAPER (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 2689)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Nine Dragons Paper (Holdings) Limited (the "**Company**") dated 23 September 2026 in relation to the annual results of the Company and its subsidiaries for the year ended 30 June 2026 (the "**Announcement**"). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors (the "**Board**") of the Company is pleased to announce that the register of members of the Company will be closed during the following periods:

(i) from Tuesday, 8 December 2026 to Friday, 11 December 2026, both dates inclusive, for the purpose of ascertaining shareholders' entitlement to attend and vote at the forthcoming annual general meeting on 11 December 2026 ("**2026 AGM**"). The record date for determining the entitlement to attend and vote at the 2026 AGM is Friday, 11 December 2026. In order to be eligible to attend and vote at the 2026 AGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration before 4:30 p.m. on Monday, 7 December 2026; and

(ii) from Thursday, 17 December 2026 to Monday, 21 December 2026, both dates inclusive, for the purpose of ascertaining shareholders' entitlement to the proposed final dividend. The record date for the entitlement to the final dividend will be Monday, 21 December 2026. In order to establish entitlements to the proposed final dividend, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration before 4:30 p.m. on Wednesday, 16 December 2026.

During the periods mentioned in sub-paragraphs (i) and (ii) above, no transfers of shares will be registered.

By Order of the Board
Nine Dragons Paper (Holdings) Limited
Cheng Wai Chu, Judy
Company Secretary

Hong Kong, 27 October 2026

As at the date of this announcement, the Board of the Company comprises five Executive Directors, being Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Ken Liu and Mr. Zhang Lianpeng; and four Independent Non-Executive Directors, being Ms. Chan Man Ki, Maggie, Dr. Li Huiqun, Dr. Cao Zhenlei and Mr. Sun Po Yuen.

** For identification purposes only*.