Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	Nine Dragons Paper (Holdings) Limited
Stock code	02689
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Announcement of Annual Results for the Year Ended 30 June 2026
Announcement date	23 September 2026
Status	Update to previous announcement
Reason for the update / change	Announce the closure of register of members
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 June 2026
Reporting period end for the dividend declared	30 June 2026
Dividend declared	RMB 0.1 per share
Date of shareholders' approval	11 December 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	15 December 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 December 2026 16:30
Book close period	From 17 December 2026 to 21 December 2026
Record date	21 December 2026
Payment date	19 January 2027
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information
The translation of RMB into Hong Kong dollars is made at the exchange rate of HKD1.00 to RMB0.86015 as at 23 September 2026 for illustration purpose only. The actual translation rate for the purpose of dividend payment in Hong Kong dollars will be subject to exchange rate at the remittance date.

Directors of the issuer
The Board comprises Ms. Cheung Yan, Mr. Liu Ming Chung, Mr. Zhang Cheng Fei, Mr. Ken Liu and Mr. Zhang Lianpeng as executive directors; and Ms. Chan Man Ki, Maggie, Dr. Li Huiqun, Dr. Cao Zhenlei and Mr. Sun Po Yuen as independent non-executive directors.