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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Shandong Chenming Paper Holdings Limited (the "**Company**") dated 15 October 2026 in relation to the meeting of the board (the "**Board**") of directors (the "**Directors**") of the Company (the "**Board Meeting**") scheduled to be held on Thursday, 29 October 2026 for the purpose of, among other matters, considering and approving the unaudited results of the Company and its subsidiaries for the nine months ended 30 September 2026 and its publication.

As additional time is required to finalise the 2026 third quarterly results of the Company, the Board hereby announces that the Board Meeting has been postponed to Friday, 30 October 2026.

Save for the aforesaid change, all other information in relation to the Board Meeting remains unchanged.

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

Shandong, the PRC
28 October 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*