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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 Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Shandong Chenming Paper Holdings Limited (the “**Company**”) published the “Announcement on Resolution of the 15th Meeting of the Seventh Session of the Supervisory Committee” dated 28 April 2016 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**  
**Chen Hongguo**  
*Chairman*

Shandong, PRC  
29 April 2016

*As at the date of this announcement, the executive Directors are Mr. Chen Hongguo, Mr. Yin Tongyuan, Mr. Li Feng, Mr. Geng Guanglin, Mr. Hou Huancai and Mr. Zhou Shaohua, the non-executive Directors are Mr. Wang Xiaoqun and Ms. Yang Guihua, and the independent non-executive Directors are Mr. Wang Aiguo, Mr. Zhang Zhiyuan, Ms. Zhang Hong and Ms. Pan Ailing.*

\* *For identification purposes only*

Stock abbreviation:  
Chenming Paper Chenming B

Stock code:  
000488 200488

Announcement No.:  
2016-064

## **SHANDONG CHENMING PAPER HOLDINGS LIMITED**

### **Announcement on Resolution of the 15th Meeting of the Seventh Session of the Supervisory Committee**

The Company and all members of its supervisory committee (the “Supervisory Committee”) hereby warrant the truthfulness, accuracy and completeness of the contents of information disclosure which do not contain any false information, misleading statements or material omissions.

The notice of the 15th meeting of the seventh session of the Supervisory Committee of Shandong Chenming Paper Holdings Limited (the “Company”) was despatched to all supervisors (“Supervisors”) by post and fax on 18 April 2016, and the said meeting was held by means of communication on 29 April 2016. All of the 5 Supervisors were present at the meeting. The meeting of the Supervisory Committee was convened in compliance with the relevant PRC laws and regulations and the articles of association of the Company.

The following resolutions of this meeting were considered and passed unanimously by the Supervisors present at the meeting:

#### **I. The resolution in relation of appointment and re-appointment of Supervisors was considered and approved**

The term of the seventh session of the Supervisory Committee of the Company shall end on 16 May 2016. The Supervisory Committee has resolved to appoint and re-appoint the Supervisors of the Company.

Gao Junjie, Liu Jilu and Zhang Xiaofeng are nominated as candidates for shareholder representative Supervisors of the eighth session of the Supervisory Committee of the Company (biographical details attached in the following pages).

Pursuant to the requirements of the articles of association, the election of the 3 candidates for Supervisors shall be submitted to the 2015 annual general meeting, and it shall be voted by cumulative voting.

In addition, Sun Yinghua and Yang Hongqin were elected as the staff representative in the Supervisory Committee by the workers' union of the Company, constituting the eighth session of the Supervisory Committee of the Company with shareholder representative Supervisors with a term of three years.

The voting result of this resolution: votes for: 5; votes against: 0; votes abstained: 0.

The resolution shall be submitted to the 2015 annual general meeting for consideration.

Notice is hereby given.

The Supervisory Committee of Shandong Chenming Paper Holdings Limited  
29 April 2016

**Biographies are attached as follows:**

**The biographies of the proposed Shareholders' representative Supervisors:**

**Mr. Gao Junjie**, aged 45, is a member of the Communist Party of PRC. He graduated from the China University of Political Science and Law with a bachelor's degree in law, and is an assistant economist. He joined the Company in 1994, and previously held positions including head of law affairs division and head of audit department. He currently serves as the chairman of the Supervisory Committee, assistant to the general manager in charge of the department of securities and investment department, a supervisor of Shouguang Chenming Holdings Company Limited and Shouguang Henglian Enterprise Investment Co., Ltd.

Mr. Gao Junjie currently holds 39,606 A Shares of the Company, and concurrently serves as a supervisor of Shouguang Chenming Holdings Company Limited (the controlling shareholder of the Company). He has no related party relationship with any other Directors and Supervisors that are proposed to be employed by the Company. He has not been reprimanded by China securities regulatory and management authorities and other departments nor disciplined by any stock exchange. He complies with the conditions serving as a Supervisor under the relevant laws, regulations and provisions including the Companies Law. There are no circumstances such as to require that "where the dishonest person subject to enforcement is a natural person, he or she may not serve as a legal representative, director, supervisor or senior management member" as required by the Memorandum of Collaboration to "Build up Honesty and Punish Dishonest" jointly issued by eight ministries and commissions in 2014.

**Mr. Liu Jilu**, aged 49, is a member of the Communist Party of the PRC and an associate professor. He graduated from the School of Economics and Management of China University of Geosciences with a master's degree. He currently serves as an associate professor of the accounting specialty of Weifang Vocational College and has years of teaching and practical experience in financial accounting, financial management, audit and tax laws. He participated in the core training of the preparatory courses for the accountant and certified public accountant examinations and was invited to conduct seminars for the continuing education classes for the middle and high level accounting personnel in the Weifang City for many times.

Mr. Liu Jilu currently does not hold any Shares of the Company. He has no related party relationship with any other Directors and Supervisors that are proposed to be employed by the Company, controlling shareholder and de-facto controller of the

Company as well as the shareholders and de-facto controller holding more than 5% of the shares of the Company. He has not been reprimanded by China securities regulatory and management authorities and other departments nor disciplined by any stock exchange. He complies with the conditions serving as a Supervisor under the relevant laws, regulations and provisions including the Companies Law. There are no circumstances such as to require that “where the dishonest person subject to enforcement is a natural person, he or she may not serve as a legal representative, director, supervisor or senior management member” as required by the Memorandum of Collaboration to “Build up Honesty and Punish Dishonest” jointly issued by eight ministries and commissions in 2014.

**Mr. Zhang Xiaofeng**, aged 38, is an associate professor. He graduated from the School of Management of Shandong University with a doctorate’s degree. His research direction was corporate system and corporate governance, corporate strategies and human resources, etc. He currently serves as an associate professor of the Business Management Discipline in the School of Management of Shandong University, offering management courses for undergraduate, MBA, EDP and EMBA students for a long time as well as providing training to large enterprises both inside and outside the province for hundreds of times. He concurrently holds positions including the committee member of the Professional Committee of Corporate Governance in the PRC (中國公司治理專業委員會), the part-time case researcher of China Europe International Business School and the deputy secretary general of Shandong Young Social Science Workers Association (山東省青年社會科學工作者協會).

Mr. Zhang Xiaofeng currently does not hold any Shares of the Company. He has no related party relationship with any other Directors and Supervisors that are proposed to be employed by the Company, controlling shareholder and de-facto controller of the Company as well as the shareholders and de-facto controller holding more than 5% of the shares of the Company. He has not been reprimanded by China securities regulatory and management authorities and other departments nor disciplined by any stock exchange. He complies with the conditions serving as a Supervisor under the relevant laws, regulations and provisions including the Companies Law. There are no circumstances such as to require that “where the dishonest person subject to enforcement is a natural person, he or she may not serve as a legal representative, director, supervisor or senior management member” as required by the Memorandum of Collaboration to “Build up Honesty and Punish Dishonest” jointly issued by eight ministries and commissions in 2014.

### **The biographies of the Employees' representative Supervisors:**

**Ms. Sun Yinghua**, aged 47, is a member of the Communist Party of the PRC. She graduated from the Shandong Provincial Committee Party School majoring in economic management with professional certification. She is an assistant economist. She joined the Company in 1993, and held the positions of the chief officer of the price audit section, the head of the audit department, etc. She is currently an assistant to general manager responsible for the inspection department.

Ms. Sun Yinghua currently does not hold any Shares of the Company. She has no related party relationship with any other Directors and Supervisors that are proposed to be employed by the Company, controlling shareholder and de-facto controller of the Company as well as the shareholders and de-facto controller holding more than 5% of the shares of the Company. She has not been reprimanded by China securities regulatory and management authorities and other departments nor disciplined by any stock exchange. She complies with the conditions serving as a Supervisor under the relevant laws, regulations and provisions including the Companies Law. There are no circumstances such as to require that “where the dishonest person subject to enforcement is a natural person, he or she may not serve as a legal representative, director, supervisor or senior management member” as required by the Memorandum of Collaboration to “Build up Honesty and Punish Dishonest” jointly issued by eight ministries and commissions in 2014.

**Ms. Yang Hongqin**, aged 48, is a member of the Communist Party of the PRC. She joined the Company in 1987, and held the positions of the deputy chief and chief officer of quality control section and the chief of after sale services department of the Company and manager of property management company. She is currently a Supervisor of the Company and assistant to general manager of Shandong Chenming Power Supply Holdings. Co., Ltd.

Ms. Yang Hongqin currently does not hold any Shares of the Company. She has no related party relationship with any other Directors and Supervisors that are proposed to be employed by the Company, controlling shareholder and de-facto controller of the Company as well as the shareholders and de-facto controller holding more than 5% of the shares of the Company. She has not been reprimanded by China securities regulatory and management authorities and other departments nor disciplined by any stock exchange. She complies with the conditions serving as a Supervisor under the relevant laws, regulations and provisions including the Companies Law. There are no circumstances such as to require that “where the dishonest person subject to enforcement is a natural person, he or she may not serve as a legal representative, director, supervisor or senior management member” as required by the Memorandum of Collaboration to “Build up Honesty and Punish Dishonest” jointly issued by eight ministries and commissions in 2014.