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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 in respect of Resolutions of the Fifth Meeting of the Eighth Session of the Board of Directors” dated 27 April 2017 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  
27 April 2017

*As at the date of this announcement, the executive Directors are Mr. Chen Hongguo, Mr. Yin Tongyuan, Mr. Li Feng and Mr. Geng Guanglin; the non-executive Directors are Ms. Yang Guihua and Ms. Zhang Hong and the independent non-executive Directors are Ms. Pan Ailing, Ms. Wang Fengrong, Mr. Huang Lei and Ms. Liang Fu.*

\* *For identification purposes only*

Stock abbreviation:  
Chenming Paper Chenming B

Stock code:  
000488 200488

Announcement No.:  
2017-045

**Shandong Chenming Paper Holdings Limited**  
**Announcement in respect of Resolutions of the Fifth Meeting of**  
**the Eighth Session of the Board of Directors**

The Company and all members of the board of directors (the “Directors”) (the “Board”) 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 fifth meeting of the eighth session of the Board of Shandong Chenming Paper Holdings Limited (“the Company”) was despatched to all Directors in writing and by post on 10 April 2017, and the said meeting was held by means of communication on 27 April 2017. 10 Directors were entitled to be present at the meeting and 10 Directors attended the meeting. The meeting was convened in compliance with the relevant PRC laws and regulations and the Articles of Association of the Company.

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

**I. Full text of the 2017 First Quarterly Report of the Company was considered and approved**

For details, please refer to relevant announcement published on CNINFO ([www.cninfo.com.cn](http://www.cninfo.com.cn)) and the website of Hong Kong Stock Exchange ([www.hkex.com.hk](http://www.hkex.com.hk)) on the same day.

The voting result of this resolution: votes for: 10, votes against: 0, votes abstained: 0.

**II. Resolution on provision of financial support to investee was considered and approved**

The Company intended to provide financial support to its investee, Weifang Sime Darby West Port Co., Ltd. (濰坊森達美西港有限公司), to maintain its ordinary operation and fulfil its capital requirement for operation and development, as well as to maximise the benefits of the Company, given the current operation and capital utilisation of the Company. The financial support shall be not more than RMB130 million, and is effective for five years. The Company will receive interest on the financial support at a rate of 6% per annum. Sime Darby Overseas (HK) Limited shall provide financial support base on the proportion of its capital contribution.

The Board authorised the senior management of the company to undertake the relevant procedures for the financial support and execution of relevant agreements.

For details, please refer to relevant announcement published on CNINFO ([www.cninfo.com.cn](http://www.cninfo.com.cn)) and the website of Hong Kong Stock Exchange ([www.hkex.com.hk](http://www.hkex.com.hk)) on the same day.

The voting result of this resolution: votes for: 10, votes against: 0, votes abstained: 0.

This resolution is subject to approval at the 2017 first extraordinary general meeting of the Company.

Notice is hereby given.

**Board of Shandong Chenming Paper Holdings Limited**  
**27 April 2017**