



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)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Shandong Chenming Paper Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Chen Hongguo (Chairman), Geng Guanglin (General manager), Li Feng (Deputy general manager), Hu Changqing and Chen Gang

Non-executive Directors

Yang Guihua and Zhang Hong

Independent Non-executive Directors

Pan Ailing, Wang Fengrong, Huang Lei and Liang Fu

There are four special Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit committee

Chairman: Pan Ailing

Members: Wang Fengrong and Yang Guihua

Remuneration and assessment committee

Chairman: Liang Fu

Members: Zhang Hong and Huang Lei

Nomination committee

Chairman: Wang Fengrong

Members: Chen Hongguo and Liang Fu

Strategic committee

Chairman: Chen Hongguo

Member: Huang Lei