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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)

POLL RESULTS ANNOUNCEMENT OF THE 2017 ANNUAL GENERAL MEETING, 2018 SECOND CLASS MEETING FOR HOLDERS OF DOMESTIC LISTED SHARES AND 2018 SECOND CLASS MEETING FOR HOLDERS OF OVERSEAS LISTED SHARES

Shandong Chenming Paper Holdings Limited (the "Company") and all members of the board ("Board") of directors ("Directors") 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.

I IMPORTANT NOTICE

The notices of the 2017 annual general meeting, the 2018 second class meeting for holders of domestic listed shares and the 2018 second class meeting for holders of overseas listed shares of Shandong Chenming Paper Holdings Limited (the "Meetings") were published on China Securities Journal, Shanghai Securities news, Securities Times, Securities Daily, Hong Kong Commercial Daily and the website of CNINFO (http://www.cninfo.com.cn) on 27 April 2018 and 30 May 2018 and published on the website of Hong Kong Stock Exchange (http://www.hkex.com.hk) on 26 April 2018 and 29 May 2018.

There was neither objection to the proposed resolutions of the Meetings, nor change to the resolutions of the previous general meetings at the Meetings.

II. CONVENING OF THE MEETINGS

- 1. Time for convening the meetings:
 - (1) Time for convening the physical meetings: the 2017 annual general meeting, the 2018 second class meeting for holders of domestic listed shares and the 2018 second class meeting for holders of overseas listed shares convened one by one at 14:00 on 13 June 2018
 - (2) Online voting session:

Through trading systems: 9:30 - 11:30 and 13:00 - 15:00 on 13 June 2018

Through the internet: 15:00 on 12 June 2018 - 15:00 on 13 June 2018

- 2. Venue for convening the physical meetings: Conference room of the research and development centre of the Company, No. 2199 Nongsheng Road East, Shouguang City, Shandong Province
- 3. Convened by: The Board of the Company
- 4. Voting method of the meetings: Voting at the physical meeting and online voting
- 5. Chairman of the physical meeting: Mr. Geng Guanglin, a Director and the General Manager
- 6. Convening of the Meetings complied with the relevant requirements of the relevant laws and regulations such as the Company Law, the Rules Governing the Listing of Stocks on Shenzhen Stock Exchange and Procedural Rules for Shareholders' Meetings of Listed Companies, and the Articles of Association.

III. ATTENDANCE OF THE MEETINGS

(I) Attendance of the 2017 annual general meeting

Overall attendance of the meeting:

The total number of the shares entitling the holders thereof to attend and vote at the general meeting was 1,936,405,467 shares. A total of 228 shareholders (proxies) holding 640,986,157 shares, representing 33.10% of the total number of the shares of the Company carrying voting rights, were present at this

meeting. Among the voters, excluding the Directors, supervisors and senior management of the Company and shareholder(s) individually or jointly holding over 5% equity interest in the Company, 223 shareholders (proxies) holding 104,780,692 shares, representing 5.41% of the total number of the shares of the Company carrying voting rights, were present at this meeting.

- (1) 73 shareholders (proxies), representing 617,832,869 shares or 31.91% of the total number of the shares of the Company carrying voting rights, were present at the physical meeting.
- (2) 155 shareholders (proxies), representing 23,153,288 shares or 1.20% of the total number of the shares of the Company carrying voting rights, voted online.

There was no share of the Company entitling the holders to attend and vote only against the resolutions at this 2017 annual general meeting.

Among the voters:

1. Attendance of holders of domestic listed domestic shares (A shares):

159 holders (proxies) of A shares holding 304,150,382 shares, representing 27.32% of the total number of the A shares of the Company carrying voting rights, were presented at this meeting.

2. Attendance of holders of domestic listed foreign shares (B shares):

67 holders (proxies) of B shares holding 192,605,180 shares, representing 40.90% of the total number of the B shares of the Company carrying voting rights, were presented at this meeting.

3. Attendance of overseas holders of listed shares (H shares):

2 holders (proxy) of H shares holding 144,230,595 shares, representing 40.95% of the total number of the H shares of the Company carrying voting rights, were present at this meeting.

(II) Attendance of the 2018 second class meeting for holders of domestic listed shares

The total number of the shares entitling the holders thereof to attend and vote at the 2018 second class meeting for holders of domestic listed shares was 1,584,201,967 shares. A total of 226 holders (proxies) holding 496,755,562 A shares and B shares, representing 31.36% of the total number of A shares and B shares of the Company carrying voting rights, were present at this meeting.

There was no share of the Company entitling the holders to attend and vote only against the resolutions at this 2018 second class meeting for holders of domestic listed shares.

Among the voters:

(1) Attendance of holders of domestic listed domestic shares (A Shares):

159 holders (proxies) of A shares holding 304,150,382 shares, representing 27.32% of the total number of the A shares of the Company carrying voting rights, were presented at this meeting.

(2) Attendance of holders of domestic listed foreign shares (B Shares):

67 holders (proxy) of B shares holding 192,605,180 shares, representing 40.90% of the total number of the B shares of the Company carrying voting rights, were presented at this meeting.

(III) Attendance of the 2018 second class meeting for holders of overseas listed shares:

The total number of the shares entitling the holders thereof to attend and vote at the 2018 second class meeting for holders of overseas listed shares was 352,203,500 shares. A total of 2 holder (proxy) holding 144,412,586 shares, representing 41% of the total number of H shares of the Company carrying voting rights, were present at this meeting.

Some Directors, supervisors and members of the senior management of the Company and the witnessing lawyers and auditors were present at the Meetings.

IV. CONSIDERATION AND VOTING OF THE PROPOSED RESOLUTIONS

(I) 2017 annual general meeting

The following nine ordinary resolutions (which were passed by shareholders representing over a half of the total number of shares carrying voting rights at the meeting), five special resolutions (which were passed by shareholders representing over two-thirds of the total number of shares carrying voting rights at the meeting) and one resolution adopting cumulative voting were considered and approved through voting by way of poll at the physical meeting and online voting. Please refer to "The Poll Results Statistics of the Resolutions of the 2017

Annual General Meeting" as attached to this announcement for details of the voting, and the resolutions are as follows:

Five ordinary resolutions

- 1. The report of the Board of the Company for the year 2017 was considered and approved
- 2. The report of the supervisory committee of the Company for the year 2017 was considered and approved
- 3. The full text of the 2017 annual report and its summary were considered and approved
- 4. The 2017 financial report of the Company was considered and approved
- 5. The report of independent Directors of the Company for the year 2017 was considered and approved

One special resolution

6. The profit appropriation proposal of the Company for the year 2017 was considered and approved

Three ordinary resolutions

- 7. The 2017 annual remuneration scheme of the Directors, supervisors and the senior management was considered and approved
- 8. The application for general credit lines was considered and approved
- 9. The appointment of the auditors for 2018 was considered and approved

Three special resolutions

- 10. The provision of guarantee for the general banking facilities of subsidiaries was considered and approved
- 11. The issue of short-term commercial papers was considered and approved item by item
- 12. Authorisation in relation to the issue of new shares was considered and approved

One resolution adopting cumulative voting

- 13. Addition of Directors was considered and approved
 - 13.1 Hu Changqing as an additional non-independent Director
 - 13.2 Chen Gang as an additional non-independent Director

One special resolution

14. Amendments to the Articles of Association were considered and approved

One ordinary resolution

15. Amendments to the Rules of Procedures of the Board of Directors were considered and approved

(II) 2018 second class meeting for holders of domestic listed shares

The following one special resolution (which was passed by shareholders representing over two-thirds of the total number of shares carrying voting rights at the meeting) was considered and approved through voting by way of poll at the physical meeting and online voting. Please refer to "The Poll Results Statistics of the Resolutions of the 2018 Second Class Meeting for Holders of Domestic Listed Shares" as attached to this announcement for details of the voting, and the resolutions are as follows:

One special resolution

1. The profit appropriation proposal of the Company for the year 2017 was considered and approved

(III) 2018 second class meeting for holders of overseas listed shares

The following one special resolution (which was passed by shareholders representing over two-thirds of the total number of shares carrying voting rights at the meeting) was considered and approved through voting by way of poll at the physical meeting and online voting. Please refer to "The Poll Results Statistics of the Resolutions of the 2018 Second Class Meeting for Holders of Overseas Listed Shares" as attached to this announcement for details of the voting, and the resolutions are as follows:

One special resolution

1. The profit appropriation proposal of the Company for the year 2017 was considered and approved

The Company had appointed Ruihua Certified Public Accountants (Special General Partnership) as the scrutineer of this meeting in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

V. LEGAL OPINION ISSUED BY SOLICITORS

- 1. Name of Law Firm: Beijing King & Wood Mallesons (Qingdao office)
- 2. Name of Solicitors: Zhou Xue and Gu Chenqing
- 3. Conclusive opinion: The convening of and the procedures for the Meetings were in compliance with the requirements of the laws and administrative regulations and the Articles of Association. The eligibility of the persons who attended the Meetings and the convenor of the Meetings were legal and valid. The procedures for and the results of the voting of the Meetings were legal and valid. The resolutions of the Meetings were legal and valid.

VI. DOCUMENTS AVAILABLE FOR INSPECTION

- 1. Resolutions of the 2017 annual general meeting of Shandong Chenming Paper Holdings Limited;
- 2. Resolutions of the 2018 second class meeting for holders of domestic listed shares and the 2018 second class meeting for holders of overseas listed shares of Shandong Chenming Paper Holdings Limited
- 3. Legal opinion on the 2017 annual general meeting, the 2018 second class meeting for holders of domestic listed shares and the 2018 second class meeting for holders of overseas listed shares of Shandong Chenming Paper Holdings Limited issued by Beijing King & Wood Mallesons (Qingdao office).

By Order of the Board

Shandong Chenming Paper Holdings Limited*

Chen Hongguo

Chairman

Shandong, the PRC 13 June 2018

As at the date of this announcement, the executive Directors are Mr. Chen Hongguo, 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 purpose only

SHANDONG CHENMING PAPER HOLDINGS LIMITED

The poll results statistics of the resolutions of the 2017 annual general meeting

				F	or	Ag	ainst	Alt	stain
No.	Resolutions	Class of shares	No. of shares carrying voting rights	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
I	Five ordinary reso	lutions							
	The second of the	Total: Of which: Shareholders at the general meeting with shareholding below	640,986,148	640,408,148	99.9098%	409,800	0.0639%	168,200	0.0262%
	The report of the Board of the	5%	104,780,683	104,202,683	99.4484%	409,800	0.3911%	168,200	0.1605%
1.00	Company for the year 2017	Domestic listed domestic shares (A shares)	304,150,382	303,695,782	99.8505%	402,300	0.1323%	52,300	0.0172%
	year 2017	Domestic listed foreign shares (B shares)	192,605,180	192,501,280	99.9461%	0	0.0000%	103,900	0.0539%
		Overseas listed foreign shares (H shares)	144,230,586	144,211,086	99.9865%	7,500	0.0052%	12,000	0.0083%
	The report of the supervisory	Total:	640,986,148	640,393,648	99.9076%	424,300	0.0662%	168,200	0.0262%
		Of which: Shareholders at the general meeting with shareholding below 5%	104,780,683	104,188,183	99.4345%	424,300	0.4049%	168,200	0.1605%
2.00	committee of the Company for the	Domestic listed domestic shares (A shares)	304,150,382	303,681,282	99.8458%	416,800	0.1370%	52,300	0.0172%
	year 2017	Domestic listed foreign shares (B shares)	192,605,180	192,501,280	99.9461%	0	0.0000%	103,900	0.0539%
		Overseas listed foreign shares (H shares)	144,230,586	144,211,086	99.9865%	7,500	0.0052%	12,000	0.0083%
		Total:	640,986,148	640,386,448	99.9064%	442,600	0.0690%	157,100	0.0245%
	The full text of	Of which: Shareholders at the general meeting with shareholding below 5%	104,780,683	104,180,983	99.4277%	442,600	0.4224%	157,100	0.1499%
3.00	the 2017 annual report and its summary	Domestic listed domestic shares (A shares)	304,150,382	303,674,082	99.8434%	435,100	0.1431%	41,200	0.0135%
		Domestic listed foreign shares (B shares)	192,605,180	192,501,280	99.9461%	0	0.0000%	103,900	0.0539%
		Overseas listed foreign shares (H shares)	144,230,586	144,211,086	99.9865%	7,500	0.0052%	12,000	0.0083%

				F	or	Ag	ainst	Alt	stain
					Percentage		Percentage		Percentage
			No. of		(%) of the		(%) of the		(%) of the
.,			shares		total number		total number		total number
No.	Resolutions	Class of shares	carrying	No. of	of the shares	No. of	of the shares	No. of	of the shares
			voting rights	shares	with voting	shares	with voting	shares	with voting
			, ouring rights		rights on the		rights on the		rights on the
					resolution		resolution		resolution
		Total:	640,986,148	640,339,248	99.8991%	489,800	0.0764%	157,100	0.0245%
		Of which: Shareholders	0.10,700,110	0.10,007,2.10	33.033170	.07,000	0.070170	107,100	01021070
		at the general meeting							
		with shareholding below							
	The 2017	5%	104,780,683	104,133,783	99.3826%	489,800	0.4675%	157,100	0.1499%
4.00	financial report	Domestic listed domestic	101,700,003	101,133,703	77.302070	107,000	0.107370	137,100	0.11))//
7.00	of theCompany	shares (A shares)	304,150,382	303,638,882	99.8318%	470,300	0.1546%	41,200	0.0135%
	or the company	Domestic listed foreign	304,130,302	303,030,002	77.031070	470,300	0.134070	+1,200	0.013370
		shares (B shares)	192,605,180	192,489,280	99.9398%	12,000	0.0062%	103,900	0.0539%
		Overseas listed foreign	1,2,000,100	1,2,70,,200	,,,,J,U/U	12,000	0.000270	105,700	0.0337/0
		shares (H shares)	144,230,586	144,211,086	99.9865%	7,500	0.0052%	12,000	0.0083%
		Total:	640,986,148	640,386,648	99.9065%	431,300	0.0673%	168,200	0.0262%
		Of which: Shareholders	010,200,170	010,500,070	77.700370	151,500	0.001370	100,200	0.020270
		at the general meeting							
	The report of independent Directors of the Company for the year 2017	with shareholding below							
		5%	104,780,683	104,181,183	99.4279%	431,300	0.4116%	168,200	0.1605%
5.00		Domestic listed domestic	101,700,003	101,101,103	77.127770	131,300	0.111070	100,200	0.100370
3.00		shares (A shares)	304,150,382	303,674,282	99.8435%	423,800	0.1393%	52,300	0.0172%
		Domestic listed foreign	201,120,202	500,071,202	77.0.0070	.25,000	0.10,0 %	22,000	01017270
		shares (B shares)	192,605,180	192,501,280	99.9461%	0	0.0000%	103,900	0.0539%
		Overseas listed foreign	172,003,100	172,301,200	77.7401/0	0	0.000070	103,700	0.033770
		shares (H shares)	144,230,586	144,211,086	99.9865%	7,500	0.0052%	12,000	0.0083%
II	One special resolu		111,200,000	111,211,000))))OOD //	7,000	01000270	12,000	01000070
		Total:	640,986,148	640,460,348	99.9180%	399,600	0.0623%	126,200	0.0197%
		Of which: Shareholders	0.10,2.00,2.10	, ,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	277,000	***************************************	,	01027171
		at the general meeting							
	The profit	with shareholding below							
	appropriation	5%	104,780,683	104,254,883	99.4982%	399,600	0.3814%	126,200	0.1204%
6.00	proposal of the	Domestic listed domestic	,,,,,,,,,,	. , . ,		,		-,	
	Company for the	shares (A shares)	304,150,382	303,747,982	99.8677%	392,100	0.1289%	10,300	0.0034%
	year 2017	Domestic listed foreign	, ,	, ,		,		,	
	,	shares (B shares)	192,605,180	192,501,280	99.9461%	0	0.0000%	103,900	0.0539%
		Overseas listed foreign	,,,,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		-		,	
		shares (H shares)	144,230,586	144,211,086	99.9865%	7,500	0.0052%	12,000	0.0083%
III	Three ordinary re		, ,,,,,,	, , , , , , , , , , , , , , , , , , , ,		, , , , , , , , , , , , , , , , , , ,		7	· · · · · · · · · · · · · · · · · · ·
	, 22	Total:	640,986,148	638,409,813	99.5981%	2,404,235	0.3751%	172,100	0.0268%
		Of which: Shareholders							
	The 2017 annual	at the general meeting							
	remuneration	with shareholding below							
	scheme of the Directors, supervisors and	5%	104,780,683	102,204,348	97.5412%	2,404,235	2.2945%	172,100	0.1642%
7.00		Domestic listed domestic							
		shares (A shares)	304,150,382	301,709,447	99.1975%	2,384,735	0.7841%	56,200	0.0185%
	the senior	Domestic listed foreign				-			
	management	shares (B shares)	192,605,180	192,489,280	99.9398%	12,000	0.0062%	103,900	0.0539%
		Overseas listed foreign							
1 1									

				F	or	Ag	ainst	Ab	stain
					Percentage		Percentage		Percentage
			No. of		(%) of the		(%) of the		(%) of the
		, a	shares		total number		total number		total number
No.	Resolutions	Class of shares	carrying	No. of	of the shares	No. of	of the shares	No. of	of the shares
			voting rights	shares	with voting	shares	with voting	shares	with voting
					rights on the		rights on the		rights on the
					resolution		resolution		resolution
$\overline{}$		Total:	640,986,148	630,084,960	98.2993%	10,759,988	1.6787%	141,200	0.0220%
		Of which: Shareholders	,,	,		.,,.		,	
		at the general meeting							
		with shareholding below							
	The application	5%	104,780,683	93,879,495	89.5962%	10,759,988	10.2691%	141,200	0.1348%
	for general credit	Domestic listed domestic	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, ,		.,,.		,	
	lines	shares (A shares)	304,150,382	303,735,682	99.8637%	389,400	0.1280%	25,300	0.0083%
	11100	Domestic listed foreign	201,120,202	500,750,002	77.000776	507,100	01120070	20,000	01000070
		shares (B shares)	192,605,180	187,133,085	97.1589%	5,368,195	2.7871%	103,900	0.0539%
		Overseas listed foreign	172,003,100	107,133,003	71.130770	3,300,173	2.707170	103,700	0.033770
		shares (H shares)	144,230,586	139,216,193	96.5233%	5,002,393	3.4683%	12,000	0.0083%
\dashv		Total:	640,986,157	640,422,748	99.9121%	386,209	0.0603%	177,200	0.0276%
		Of which: Shareholders	,,	,2,,0		,=-/		,=00	
		at the general meeting							
	The appointment of the auditors for 2018	with shareholding below							
		5%	104,780,692	104,217,283	99.4623%	386,209	0.3686%	177,200	0.1691%
9.00		Domestic listed domestic	10.,700,072	101,217,200))o20 //	500,207	01000070	177,200	01107170
		shares (A shares)	304,150,382	303,710,382	99.8553%	378,700	0.1245%	61,300	0.0202%
		Domestic listed foreign	, ,	,,	7,1000		*****	01,000	0102027
		shares (B shares)	192,605,180	192,501,280	99.9461%	0	0.0000%	103,900	0.0539%
		Overseas listed foreign	1,2,000,100	172,001,200	771710170		01000076	100,700	01000770
		shares (H shares)	144,230,595	144,211,086	99.9865%	7,509	0.0052%	12,000	0.0083%
IV	Three special reso		7 7	, ,,,,,		.,		,	
		Total:	640,836,148	609,654,684	95.1343%	18,730,466	2.9228%	12,450,998	1.9429%
		Of which: Shareholders	,,	,		.,,		, ,	
		at the general meeting							
	The provision of	with shareholding below							
	guarantee for the	5%	104,630,683	73,449,219	70.1985%	18,730,466	17.9015%	12,450,998	11.8999%
	general banking	Domestic listed domestic							
	facilities of	shares (A shares)	304,150,382	303,644,182	99.8336%	480,900	0.1581%	25,300	0.0083%
	subsidiaries	Domestic listed foreign							
		shares (B shares)	192,605,180	174,122,756	90.4040%	6,957,086	3.6121%	11,525,338	5.9839%
		Overseas listed foreign							
		shares (H shares)	144,080,586	131,887,746	91.5375%	11,292,480	7.8376%	900,360	0.6249%
11.00	The issue of short-	term commercial papers was		approved item by	item item				
		Total:	640,986,148	629,849,160	98.2625%	10,987,688	1.7142%	149,300	0.0233%
		Of which: Shareholders							
		at the general meeting							
		with shareholding below							
		5%	104,780,683	93,643,695	89.3711%	10,987,688	10.4864%	149,300	0.1425%
11.01	Size	Domestic listed domestic							
		shares (A shares)	304,150,382	303,499,882	99.7861%	617,100	0.2029%	33,400	0.0110%
		Domestic listed foreign							
						ı	ı		
		shares (B shares)	192,605,180	187,133,085	97.1589%	5,368,195	2.7871%	103,900	0.0539%
		_	192,605,180	187,133,085	97.1589%	5,368,195	2.7871%	103,900	0.0539%

				F	or	Ag	Against Abstain			
No.	Resolutions	Class of shares	No. of shares carrying voting rights	No. of shares	Percentage (%) of the total number	No. of	Percentage (%) of the total number	No. of	Percentage (%) of the total number	
		CINSS OF SAMPS			of the shares with voting rights on the resolution	shares	of the shares with voting rights on the resolution	shares	of the shares with voting rights on the resolution	
		Total:	640,986,148	629,903,660	98.2710%	10,941,288	1.7069%	141,200	0.0220%	
		Of which: Shareholders at the general meeting with shareholding below 5%	104,780,683	93,698,195	89.4232%	10,941,288	10.4421%	141,200	0.1348%	
11.02	Term	Domestic listed domestic shares (A shares)	304,150,382	303,554,382	99.8040%	570,700	0.1876%	25,300	0.0083%	
		Domestic listed foreign shares (B shares)	192,605,180	187,133,085	97.1589%	5,368,195	2.7871%	103,900	0.0539%	
		Overseas listed foreign shares (H shares)	144,230,586	139,216,193	96.5233%	5,002,393	3.4683%	12,000	0.0083%	
		Total: Of which: Shareholders at the general meeting with shareholding below	640,986,148	629,859,160	98.2641%	10,985,088	1.7138%	141,900	0.0221%	
11.03	Coupon rate	5% Domestic listed domestic	104,780,683	93,653,695	89.3807%	10,985,088	10.4839%	141,900	0.1354%	
		shares (A shares) Domestic listed foreign shares (B shares)	304,150,382 192,605,180	303,509,882	99.7894% 97.1589%	5,368,195	0.2020% 2.7871%	26,000	0.0085%	
		Overseas listed foreign shares (H shares)	144,230,586	139,216,193	96.5233%	5,002,393	3.4683%	12,000	0.0083%	
		Total: Of which: Shareholders at the general meeting with shareholding below	640,986,148	629,858,760	98.2640%	10,986,188	1.7140%	141,200	0.0220%	
11.04	Issue target	5% Domestic listed domestic	104,780,683	93,653,295	89.3803%	10,986,188	10.4849%	141,200	0.1348%	
		shares (A shares) Domestic listed foreign	304,150,382	303,509,482	99.7893%	615,600	0.2024%	25,300	0.0083%	
		Shares (B shares) Overseas listed foreign shares (H shares)	192,605,180 144,230,586	187,133,085	97.1589% 96.5233%	5,368,195 5,002,393	2.7871%	103,900	0.0539%	
		Total: Of which: Shareholders	640,986,148	629,925,060	98.2744%	10,919,188	1.7035%	141,900	0.0221%	
11.05		at the general meeting with shareholding below 5%	104,780,683	93,719,595	89.4436%	10,919,188	10.4210%	141,900	0.1354%	
	Use of proceeds	Domestic listed domestic shares (A shares)	304,150,382	303,575,782	99.8111%	548,600	0.1804%	26,000	0.0085%	
		Domestic listed foreign shares (B shares) Overseas listed foreign	192,605,180	187,133,085	97.1589%	5,368,195	2.7871%	103,900	0.0539%	
		overseas listed foreign shares (H shares)	144,230,586	139,216,193	96.5233%	5,002,393	3.4683%	12,000	0.0083%	

				F	or	Ag	gainst	Alt	stain
					Percentage		Percentage		Percentage
			No. of		(%) of the		(%) of the		(%) of the
	B 1.4		shares		total number		total number		total number
No.	Resolutions	Class of shares	carrying	No. of	of the shares	No. of	of the shares	No. of	of the shares
			voting rights	shares	with voting	shares	with voting	shares	with voting
			8 8		rights on the		rights on the		rights on the
					resolution		resolution		resolution
		Total:	640,986,148	629,889,460	98.2688%	10,954,788	1.7091%	141,900	0.0221%
		Of which: Shareholders							
		at the general meeting							
		with shareholding below							
	Torm of volidity	5%	104,780,683	93,683,995	89.4096%	10,954,788	10.4550%	141,900	0.1354%
11.06	Term of validity of the resolution	Domestic listed domestic							
	of the resolution	shares (A shares)	304,150,382	303,540,182	99.7994%	584,200	0.1921%	26,000	0.0085%
		Domestic listed foreign							
		shares (B shares)	192,605,180	187,133,085	97.1589%	5,368,195	2.7871%	103,900	0.0539%
		Overseas listed foreign							
		shares (H shares)	144,230,586	139,216,193	96.5233%	5,002,393	3.4683%	12,000	0.0083%
		Total:	640,986,148	629,238,360	98.1672%	11,606,588	1.8107%	141,200	0.0220%
		Of which: Shareholders							
	Authorisation in relation to the issue of short-term commercial papers	at the general meeting							
		with shareholding below							
		5%	104,780,683	93,032,895	88.7882%	11,606,588	11.0770%	141,200	0.1348%
11.07		Domestic listed domestic							
		shares (A shares)	304,150,382	302,889,082	99.5853%	1,236,000	0.4064%	25,300	0.0083%
		Domestic listed foreign							
		shares (B shares)	192,605,180	187,133,085	97.1589%	5,368,195	2.7871%	103,900	0.0539%
		Overseas listed foreign							
		shares (H shares)	144,230,586	139,216,193	96.5233%	5,002,393	3.4683%	12,000	0.0083%
		Total:	640,986,148	585,145,636	91.2883%	55,668,012	8.6847%	172,500	0.0269%
		Of which: Shareholders							
		at the general meeting							
	Authorisation in	with shareholding below	104 500 602	40.040.151	16 50500	55 ((0.012	50 1001¢	150 500	0.1646
4.000	relation to the	5%	104,780,683	48,940,171	46.7072%	55,668,012	53.1281%	172,500	0.1646%
12.00	issue of new	Domestic listed domestic	204 150 202	200 540 (15	00.01500	2.545.167	1.16566	57,700	0.0107
	shares	shares (A shares)	304,150,382	300,548,615	98.8158%	3,545,167	1.1656%	56,600	0.0186%
		Domestic listed foreign	100 (05 100	171 500 020	00.04070	21 000 442	10.00240	102 000	0.05204
		shares (B shares)	192,605,180	171,500,838	89.0427%	21,000,442	10.9034%	103,900	0.0539%
		Overseas listed foreign shares (H shares)	144,230,586	113,096,183	78.4135%	31,122,403	21.5782%	12,000	0.0083%
V	One resolution ad	opting cumulative voting	144,230,360	113,090,103	70.413370	31,122,403	21.370270	12,000	0.000370
13		ors (Non-independent Directors	ors)						
		Total:	624,538,732	624,467,232	99.9886%	59,500	0.0095%	12,000	0.0019%
		Of which: Shareholders	, ,	, ,				,	
		at the general meeting							
		with shareholding below							
	Hu Changqing as	5%	88,333,267	88,261,767	99.9191%	59,500	0.0674%	12,000	0.0136%
13.01	an additional	Domestic listed domestic						-	
	non-independent	shares (A shares)	301,788,218	301,788,218	100.0000%	0	0.0000%	0	0.0000%
	Director	Domestic listed foreign							
		shares (B shares)	178,519,928	178,519,928	100.0000%	0	0.0000%	0	0.0000%
		Overseas listed foreign							
1		shares (H shares)	144,230,586	144,159,086	99.9504%	59,500	0.0413%	12,000	0.0083%

				F	or	Ag	ainst	Alt	stain
No.	Resolutions	Class of shares	No. of shares carrying voting rights	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
		Total:	622,934,326	622,862,826	99.9885%	59,500	0.0096%	12,000	0.0019%
13.02	Chen Gang as an additional non-independent Director	Of which: Shareholders at the general meeting with shareholding below 5% Domestic listed domestic shares (A shares) Domestic listed foreign shares (B shares) Overseas listed foreign	86,728,861 300,183,812 178,519,928	86,657,361 300,183,812 178,519,928	99.9176% 100.0000% 100.0000%	59,500	0.0686% 0.0000% 0.0000%	12,000	0.0138% 0.0000% 0.0000%
		shares (H shares)	144,230,586	144,159,086	99.9504%	59,500	0.0413%	12,000	0.0083%
VI	One special resolu	tion							
14.00	Amendments to the Articles of Association	Total: Of which: Shareholders at the general meeting with shareholding below 5% Domestic listed domestic shares (A shares) Domestic listed foreign shares (B shares) Overseas listed foreign shares (H shares)	104,780,683 304,150,382 192,605,180 144,230,586	104,153,483 303,646,582 192,501,280 144,211,086	99.9022% 99.4014% 99.8344% 99.9461% 99.9865%	482,900 482,900 475,400 0 7,500	0.0753% 0.4609% 0.1563% 0.0000% 0.0052%	144,300 144,300 28,400 103,900 12,000	0.0225% 0.1377% 0.0093% 0.0539% 0.0083%
VII	One ordinary reso	lution							
15.00	Amendments to the Rules of Procedures of the Board of Directors	Total: Of which: Shareholders at the general meeting with shareholding below 5% Domestic listed domestic	104,780,683	104,164,283	99.9038%	472,100 472,100	0.0737%	144,300	0.0225%
13.00		shares (A shares) Domestic listed foreign	304,150,382	303,657,382	99.8379%	464,600	0.1528%	28,400	0.0093%
		shares (B shares) Overseas listed foreign shares (H shares)	192,605,180 144,230,586	192,501,280 144,211,086	99.9461% 99.9865%	7,500	0.0000%	103,900	0.0539%

SHANDONG CHENMING PAPER HOLDINGS LIMITED

The poll results statistics of the resolutions of the 2018 second Class meeting for holders of domestic listed shares

				For		Ag	ainst	Ab	stain
No.	Resolution	Class of shares Class of shares carrying voting rights	No. of shares	Percentage (%) of the total number of the shares with voting	No. of shares	Percentage (%) of the total number of the shares with voting	No. of shares	Percentage (%) of the total number of the shares with voting	
					rights on the resolution		rights on the resolution		rights on the resolution
I	One special resolu	tion							
		Total:	496,755,562	496,249,262	99.8981%	392,100	0.0789%	114,200	0.0230%
1	The profit appropriation proposal of the Company for the year 2017	Of which: Holders at the general meeting with shareholding below 5%	62,826,097	62,319,797	99.1941%	392,100	0.6241%	114,200	0.1818%
1		Domestic listed domestic shares (A shares)	304,150,382	303,747,982	99.8677%	392,100	0.1289%	10,300	0.0034%
		Domestic listed foreign shares (B shares)	192,605,180	192,501,280	99.9461%	0	0.0000%	103,900	0.0539%

SHANDONG CHENMING PAPER HOLDINGS LIMITED

The poll results statistics of the resolutions of the 2018 second Class meeting for holders of overseas listed shares

				For		Ag	ainst	Ab	stain
					Percentage		Percentage		Percentage
			No. of		(%) of the		(%) of the		(%) of the
No.	Resolution	Class of shares	shares	No. of	total number	No. of	total number	No. of	total number
110.		Class of shares	carrying	shares	of the shares	shares	of the shares	shares	of the shares
			voting rights	Shares	with voting		with voting	Silaits	with voting
					rights on the		rights on the		rights on the
					resolution		resolution		resolution
I	One special resolu	tion							
	Th C.	Total:	144,412,586	143,811,086	99.5835%	601,500	0.4165%	0	0.0000%
	The profit appropriation	Of which: Holders at the							
1	11 1	general meeting with							
1	proposal of the Company for the year 2017	shareholding below 5%	42,136,586	41,535,086	98.5725%	601,500	1.4275%	0	0.0000%
		Overseas listed foreign							
		shares (H shares)	144,412,586	143,811,086	99.5835%	601,500	0.4165%	0	0.0000%