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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 AUTHORISED REPRESENTATIVE

Reference is made to the announcement of results of the 2025 first extraordinary general meeting of Shandong Chenming Paper Holdings Limited (the "Company") dated 28 October 2025 in relation to, among others, the election of the eleventh session of the Board.

Following the resignation of Mr. Hu Changqing, he simultaneously ceased to be an authorised representative of the Company with effect from 28 October 2025, and Mr. Jiang Yanshan, an executive director of the Company, has been appointed as an authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 28 October 2025.

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

Shandong, PRC
30 October 2025

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*