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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
AND INSIDE INFORMATION**

This announcement is made pursuant to Rule 13.10B and 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Inside Information Provision under Part XIVA of the Securities and Futures Ordinance (Cap. 571).

Shandong Chenming Paper Holdings Limited (the “**Company**”) published “Shandong Chenming Paper Holdings Limited: Announcement on Suspension of Trading” dated 24 December 2014 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
24 December 2014

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.:
2014-052

Shandong Chenming Paper Holdings Limited
Announcement on Suspension of Trading

The Company and all members of its board of 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.

As the Company is planning a major event which is subject to uncertainties, the Company has applied to Shenzhen Stock Exchange for the suspension of trading in the shares of Chenming Paper and Chenming B (stock code: 000488 and 200488) with effect from 25 December 2014 in order to ensure fair disclosure of information, safeguard the interests of investors and avoid unusual movements in the share prices of the Company. Trading will resume after the publication of the related announcement.

Notice is hereby given.

Board of Shandong Chenming Paper Holdings Limited
24 December 2014