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C&D Newin Paper & Pulp Corporation Limited

建發新勝漿紙有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 731)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024

Reference is made to the annual report of C&D Newin Paper & Pulp Corporation Limited (the “**Company**”) for the year ended 31 December 2024 (the “**2024 Annual Report**”). Capitalized terms used herein shall have the same meanings as those defined in the 2024 Annual Report unless the context requires otherwise.

In addition to the information disclosed in the 2024 Annual Report, the board of directors (the “**Board**”) of the Company would like to provide to the shareholders of the Company and the potential investors with the following supplementary information.

SHARE OPTION SCHEME

The total number of options available for grant under the Share Option Scheme as at the beginning and end of the financial year ended 31 December 2024 were both 114,107,582 Shares, representing 10% of the total number of shares of the Company (the “**Shares**”) in issue (1,141,075,827 Shares) as at the date of adoption of the Share Option Scheme on 18 September 2015.

The total number of Shares available for issue under the Share Option Scheme is 114,107,582 Shares which represents approximately 8.07% of the total number of Shares (excluding treasury shares) (1,414,600,832 Shares) in issue as at the date of the 2024 Annual Report on 24 April 2025.

The amount payable on acceptance of the option is HK\$1.00 and payments must be made within 28 days from the date of grant.

The information contained in this supplemental announcement does not affect other information contained in the 2024 Annual Report and save as disclosed above, all other information in the 2024 Annual Report remains unchanged.

By Order of the Board
C&D Newin Paper & Pulp Corporation Limited
Mr. HUANG Tiansheng
Executive Director

Hong Kong, 25 July 2025

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. HUANG Tiansheng and Mr. LIN Ruqing; two non-executive Directors, namely Mr. CHOI Wai Hong, Clifford and Mr. ZHANG Xiaohui; and three independent non-executive Directors, namely Mr. WONG Yiu Kit, Ernest, Ms. CHAN Siu Mat and Mr. CHEN Wenshui.

* *For identification purpose only*