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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 IN INVESTOR CONTACT INFORMATION

Shandong Chenming Paper Holdings Limited (the “**Company**”) hereby announces that, in order to further improve investor relations management and ensure smooth communication channels with investors, the Company has changed its investor hotline, facsimile number and email address in accordance with actual operational needs. The specific changes are as follows:

Content of Changes	Before Change	After Change
Contact phone number	(86) 0536-2158008	(86) 0536-5135888
Facsimile number	(86) 0536-2158977	(86) 0536-5135688
Email address	chenmmingpaper@163.com	cmir@chenming.com.cn

The updated investor contact information officially takes effect from the date of this announcement. Except for the aforementioned changes, the Company’s office address, website and other contact information remain unchanged. The Company welcomes all investors to maintain communication and exchanges with the Company through the above channels.

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

Shandong, the PRC
13 April 2026

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*